

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39CGNT1vtkuqj5e4X67KANxZtWJbUCWB1z</u>
TOTAL RECEIVED	1.49387710 BTC
	94,034.34 USD
TOTAL SEND	1.49387710 BTC
	94,034.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00721005 BTC	
			413.07 USD	
2	2024-08-07 12:01:18	<u>b10b14e77d0e80f9f65f49</u> <u>30b56d88f597526c2f4b8a</u> <u>e225e81f1ff640f8a8d6</u>	- 0.00693500 BTC	
			397.32 USD	
3	2024-08-07 11:55:43	<u>65a604cb6febcb769b029</u> <u>6e988ee737288de2b4b808</u> <u>f1680908470ebd03fe29</u>	- 0.01544467 BTC	
			884.85 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 11:42:39	<u>9bf5971d9c9e8edb294c01</u> <u>f54bac9ed5383d5c210518</u> <u>bead91b220c47d998929</u>	- 0.00310217 BTC 177.72 USD		✓
5	2024-08-07 11:42:39	<u>c8443b0e7152293d2ac20a</u> <u>d8d078253edaf608c4b4ab</u> <u>8b2e06b2b758a01dd4ee</u>	- 0.00258588 BTC 148.15 USD		✓
6	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.03769733 BTC 2,159.75 USD		✓
7	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.03099127 BTC 1,775.55 USD		✓
8	2024-08-07 11:38:24	<u>af0a0d5d5775ab90cf91b4</u> <u>8359c23a552e1db768f664</u> <u>6ea522c42074bd187cab</u>	- 0.02367850 BTC 1,356.58 USD		✓
9	2024-07-31 05:38:06	<u>2ed9dfdb756cca6a6cd79e</u> <u>98709cc9a2772a34bb34d6</u> <u>2ed50a0567df7f158a33</u>	+ 0.03769733 BTC 2,505.36 USD		✓
10	2024-07-28 12:16:16	<u>8c3e7b3f55633fc5aefe57</u> <u>4987927177b54fde131ed8</u> <u>56c9514e43b14810956d</u>	+ 0.00693500 BTC 471.58 USD		✓
11	2024-07-26 16:55:27	<u>c2de85fc44f5b543fec529</u> <u>db799624a0bc12f0d6efac</u> <u>28b91776b016718853c6</u>	+ 0.02367850 BTC 1,595.26 USD		✓
12	2024-07-25 20:23:48	<u>2108242e84e454f70b78f1</u> <u>c5be8254c6ecbea0e568b3</u> <u>69d776de6925d3c6e04c</u>	+ 0.03099127 BTC 2,023.66 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-07-25 15:11:25	<u>8adde151aae78a29804fc39f755c4f25fa26f1fb192a7e51f01cd3053c2a66c6</u>	+ 0.01544467 BTC 1,000.67 USD	✓
14	2024-07-24 00:11:03	<u>3cc2c0dc798b47fd4907d7b7d946f449a83439db3b10f4debccd13a00af7d98d</u>	+ 0.00310217 BTC 204.07 USD	✓
15	2024-07-23 23:20:46	<u>653880aad2a99aaceb8d1e09f67ba568c343ff030510d65e1970d68443b9a8d1</u>	+ 0.00721005 BTC 475.40 USD	✓
16	2024-07-18 19:29:32	<u>43fba1bbf02e0b783d2df68660433c9c9adf69ae762a4655aaa3e22a71adb29</u>	+ 0.00258588 BTC 164.34 USD	✓
17	2024-07-17 09:13:35	<u>b996e319d264b46f9407c282ffd0bf55ebb109bb734d6025ba0b37597ab6ab1e</u>	- 0.00244422 BTC 159.68 USD	✓
18	2024-07-17 09:09:49	<u>9741f138be799fe82cd2711ae1c9cc260bf1e398a5d90a7e4e0e286e59f8c345</u>	- 0.00439707 BTC 287.26 USD	✓
19	2024-07-15 18:09:46	<u>4ef7ae9c88b3cfa6324a5e14d9a94cbf9388388b5dbd43b41a49aeb6f27c5290</u>	+ 0.00439707 BTC 279.20 USD	✓
20	2024-07-12 12:18:14	<u>abdf11aa47cf7e807c19376d7cecf55fccb2b5b2cf66e9fb7aa4a09f1216e8f5</u>	+ 0.00244422 BTC 140.25 USD	✓
21	2024-07-04 19:45:48	<u>04532d8868a28319e0c1a2bb8690fbcbde3b3f4bfe6c727c77fa116d2c5fb3592</u>	- 0.00790640 BTC 461.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-04 19:38:54	<u>15aa58ac4de521915c0930</u> <u>a1cf8e0affc0a392627980</u> <u>7cc833aa1a5103c0604c</u>	- 0.00149453 87.21 USD	BTC	✓
23	2024-06-25 10:10:06	<u>fa8252c8542c086ff75db2</u> <u>dfc37b703541ee2cf6ff89</u> <u>e6f9cfa57a66cd88b6be</u>	+ 0.00790640 484.79 USD	BTC	✓
24	2024-06-23 20:21:54	<u>dbc29bbc863e4bcdec1dd</u> <u>cd69ea7b52e445f538a769</u> <u>132fdf27f919f03748c1</u>	- 0.00071447 45.54 USD	BTC	✓
25	2024-06-21 12:30:27	<u>cada0d79629a4bf8a4935c</u> <u>d190e03fc04581e3db265a</u> <u>7389fe04aed2884a6469</u>	- 0.00295338 187.87 USD	BTC	✓
26	2024-06-20 10:32:49	<u>5805820b3429cc766af906</u> <u>ed88a2c03f861cfeeb1b5b</u> <u>5ee1b7c2543afb25612b</u>	- 0.00700306 463.39 USD	BTC	✓
27	2024-06-20 10:32:49	<u>9ef154afd0c65fe3b38909</u> <u>04ebc515e65a8425a11752</u> <u>418b46263042e467a763</u>	- 0.00498290 329.71 USD	BTC	✓
28	2024-06-14 15:43:19	<u>01f2cb9416106920fdeedd</u> <u>ab2fc311e1ea33d9b6e06d</u> <u>79b8e39c8572c9408295</u>	+ 0.00149453 97.58 USD	BTC	✓
29	2024-06-06 11:29:25	<u>36217e44ba49aa5b0f591f</u> <u>85e6ec2768926f0c4b4044</u> <u>9d4dbb3216278747c17c</u>	- 0.07083457 5,041.29 USD	BTC	✓
30	2024-06-06 11:29:25	<u>36217e44ba49aa5b0f591f</u> <u>85e6ec2768926f0c4b4044</u> <u>9d4dbb3216278747c17c</u>	- 0.06920508 4,925.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-05 13:40:35	<u>4c3650acf0b174570da26164bef859fd2bfbde3637206a29306b8c273e8ff187</u>	+ 0.06920508 BTC 4,904.42 USD	✓
32	2024-06-04 15:57:52	<u>ff6664f7ca513dd1af1ca735efe5e17da9879fcf49787a6a55ef0c0fec935175</u>	+ 0.00071447 BTC 50.58 USD	✓
33	2024-06-04 08:05:52	<u>a1c6bfa101e72831135d6bc6003ecf1df32815c3fdd14a22cbf61ee5ddc431dd</u>	+ 0.07083457 BTC 4,876.00 USD	✓
34	2024-05-31 05:28:04	<u>4615fcc2c8470cad86ee327c1e69e1b7569a01a3f86ec5a6ad475746581e9732</u>	+ 0.00498290 BTC 341.04 USD	✓
35	2024-05-30 16:00:52	<u>68958f6fc93e09c0363537d3f670f528d562ede9f47644cb8a6742da2a3b923d</u>	+ 0.00700306 BTC 480.94 USD	✓
36	2024-05-30 13:42:58	<u>850fef5fcef9740aac5ff520533228f545c2c13ac0b825cf146b3c22f9f4bd63</u>	+ 0.00295338 BTC 201.89 USD	✓
37	2024-05-15 01:29:58	<u>fb59058730bc66030bbd9a11824801e2eedec1a4bf8fb3147ec2ff2c831fd2e</u>	- 0.00090795 BTC 56.01 USD	✓
38	2024-05-14 10:17:06	<u>923206a07aeea9e11afff8d063b101b6d420264f1f29767897a9150eb92fab35</u>	- 0.00214615 BTC 132.45 USD	✓
39	2024-05-07 14:02:51	<u>daf61fe75285dd73eec7fbe4d7660f36348055b2fb892dbafc291d82a3da4658</u>	+ 0.00214615 BTC 137.40 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-05 14:26:36	<u>c6c3307b0786a66adc792fb6d4dd907e6a438d7f9cbc9c692aef19e3ea6cd26d</u>	+ 0.00090795 BTC 58.19 USD	 
41	2024-01-10 11:57:43	<u>f918fd1bef39f9f75eec8f7475023d0424b41d7bbc9c7991d54d7d529d5c507d</u>	- 0.02289340 BTC 1,022.66 USD	 
42	2024-01-06 15:00:50	<u>d9ad278de4865dad209315c3440f70347ebbf843d3975cff520aa224a75195b1</u>	+ 0.02289340 BTC 1,004.26 USD	 
43	2023-10-31 09:56:08	<u>d993db4975d0ec15be611ec05b57127cafc8403daae02773763437640108eda8</u>	- 0.00043524 BTC 14.98 USD	 
44	2023-10-09 10:58:23	<u>a4411a395fd75419c7ad808c7c242afa1d8d8a395f88453d1701903f01318f38</u>	+ 0.00043524 BTC 11.95 USD	 
45	2023-08-02 09:24:33	<u>fd6f2aff732ae793ba2dea1ddba48cbbf0c26b29c9bd4ed1969c01853a6268ab</u>	- 0.00539199 BTC 158.81 USD	 
46	2023-07-22 09:34:29	<u>57031c7a80df6fbccc8241797be5879529e6e0e371484d007de9708fba28f8c1</u>	+ 0.00539199 BTC 161.23 USD	 
47	2022-12-30 22:12:45	<u>e940ff51e647b16ceb952007601ba9e77b6bd9128ba0574a187575846f6d6bb0</u>	- 0.00229902 BTC 38.12 USD	 
48	2022-12-30 22:12:45	<u>aa58058a3f331bc81432b07d0c3685e95fd1f29ba3dad6d72611a4e64e1d2ae6</u>	- 0.00174771 BTC 28.98 USD	 

#	Date & time	Transaction Id	Amount		
49	2022-12-28 15:58:49	<u>30549f18bf3dde116ffa6e8c5492fc251d9815c8a99cca334e1eb30b80a183c3</u>	+ 0.00174771 29.02	BTC	✓
50	2022-12-15 18:59:31	<u>2252d6ccdf914b1c7f25ff28a9cc4de975eacd702dcf5d896e9f700cea208e38</u>	+ 0.00229902 40.10	BTC	✓
51	2022-08-18 11:17:15	<u>09e0b53124f847e22d5c0cec8a925f6ba89b484c01dd4c802c7210dd0809b912</u>	- 0.02086975 491.15	BTC	✓
52	2022-08-16 06:21:43	<u>2602daf81c7270570e956c27b39d2fbee2f15498bfef30e5a1987ae0ec935390</u>	+ 0.02086975 500.84	BTC	✓
53	2021-03-24 06:09:18	<u>bb41ea134e2c500ea2d755091015bacfc04fc5a1b2c3305c99739332aa95e194</u>	- 0.00470861 246.27	BTC	✓
54	2021-03-24 05:58:34	<u>6e9f4556f305bdfbab0210da8868b727c108eec5050f2ee8f5957d54b1f9f961</u>	- 0.00124028 64.87	BTC	✓
55	2021-03-24 05:58:34	<u>bb0ddd672a6d12668cea377d626c1dd55120bdbf07b80b8cdbcded061bd04611</u>	- 0.00664426 347.51	BTC	✓
56	2021-03-23 13:59:35	<u>d22e666aa7fa5624d73a269a9f48fa16348e94dabb6220af02929ece1434f8eb</u>	- 0.00949363 496.55	BTC	✓
57	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c0360479a602eb3129ecd5da1f5a609b0abb75e5f55</u>	- 0.00639584 345.90	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-22 01:03:47	<u>4df373551c8738dbc9f66e</u> <u>32ffffdea06452e46e50d30</u> <u>e3b75569d236160b718d</u>	- 0.00135604 BTC 73.33 USD		✓
59	2021-03-21 15:38:55	<u>6bc13889ae81137ee4d97d</u> <u>dadee42de33c5ec52c8a59</u> <u>da64b77da54400978b75</u>	- 0.00344874 BTC 186.51 USD		✓
60	2021-03-21 15:38:55	<u>e72eb36967bf0e7f6a97b0</u> <u>8b7c5cc172391562e6acf5</u> <u>840ef43c6c35c3c0c84a</u>	- 0.01001107 BTC 541.43 USD		✓
61	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e8</u> <u>6112b24a1489ce77dbe569</u> <u>14cd49cd8571678e6c2e</u>	- 0.00166913 BTC 90.27 USD		✓
62	2021-03-21 14:32:39	<u>7f5642112248934e5c84fe</u> <u>2b8846c3989b1564de33a0</u> <u>c5a6354d5d118be01270</u>	- 0.00080396 BTC 43.48 USD		✓
63	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f3</u> <u>7193c37f5be8854da383aa</u> <u>cbbc1799e9e8ca51520e</u>	- 0.00443328 BTC 239.76 USD		✓
64	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00098570 BTC 53.30 USD		✓
65	2021-03-21 11:11:57	<u>26f08fdc779f3cf921c578</u> <u>8bb600a0be5f0469e35b8e</u> <u>232ff92ffed3ba2064de</u>	- 0.00963017 BTC 552.30 USD		✓
66	2021-03-21 10:26:02	<u>e45de8fa083f5d09233f57</u> <u>7cac4b58904dc2fd199479</u> <u>21aea337deb0fcf1f7a0</u>	- 0.00523705 BTC 300.35 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00085772 50.53 USD	BTC 	✓
68	2021-02-09 06:00:01	<u>8d3e09408d315d75263219</u> <u>42f934f52b6da9d8f442e5</u> <u>39e9bc6b33d65e1677c1</u>	+ 0.00085772 39.81 USD	BTC 	✓
69	2021-02-08 04:33:38	<u>14bfd55c3f305f8a11ced1</u> <u>6c9e38b4d4342c9ceac8f5</u> <u>63abee81898183c278e4</u>	+ 0.00080396 37.28 USD	BTC 	✓
70	2021-02-02 10:29:16	<u>1c1ae1127f6c68128e332a</u> <u>da006be774a4106693ea00</u> <u>23bc28c69aba4f097f23</u>	+ 0.00135604 48.09 USD	BTC 	✓
71	2021-01-27 08:51:44	<u>e00dca8b3d015f41dc39f7</u> <u>adb38380bb628904be9157</u> <u>857afd9e1957711a6948</u>	+ 0.00949363 288.28 USD	BTC 	✓
72	2021-01-25 08:50:35	<u>36ea0f59bb8936aff17435</u> <u>9d1334c69dabb6b309132f</u> <u>bdfc07645481b92187b</u>	+ 0.00470861 151.87 USD	BTC 	✓
73	2021-01-22 01:57:47	<u>16a5637c618282ddc35e68</u> <u>14b63316ab12b743afc4a9</u> <u>f2ef315d1f26166acb59</u>	+ 0.00523705 172.53 USD	BTC 	✓
74	2021-01-16 08:20:43	<u>f0931dbe3c291b36ef204c</u> <u>4ff8707000331a8a3c4f4a</u> <u>f9851848e9a0e5df394a</u>	+ 0.01001107 360.34 USD	BTC 	✓
75	2021-01-11 07:02:38	<u>1d50cfc11cfdd700ed5b7a</u> <u>41ebe68fee77bae47732ee</u> <u>d507c90f82e0300624d0</u>	+ 0.00443328 156.95 USD	BTC 	✓

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76	2021-01-09 15:26:22	<u>d1be2fe6b64bc00ed1c2ef</u> <u>85a7ee52d8cbc999b44056</u> <u>55d28ccd3ecd37143df8</u>	+ 0.00124028 47.31 USD	BTC	✓
77	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a</u> <u>003f66102921bf9e37c7f1</u> <u>746c5289529763eda4d6</u>	- 0.01793385 707.17 USD	BTC	✓
78	2021-01-06 08:45:38	<u>48eb69131940f38932886f</u> <u>823efc9e4df0a1699f1db8</u> <u>ba02c60c7fae81f6cc0b</u>	+ 0.00344874 126.80 USD	BTC	✓
79	2021-01-06 07:40:08	<u>ea3dbd922947e775d35082</u> <u>58f6c5aae36ab800c02ed6</u> <u>d4a6577355b4b9bb6236</u>	+ 0.00963017 354.09 USD	BTC	✓
80	2021-01-05 16:28:52	<u>5c47eafe4f9db5fcad5efe</u> <u>d02d41f521bf839c1402fc</u> <u>6b63bb7d66407550abfe</u>	+ 0.00166913 61.37 USD	BTC	✓
81	2021-01-02 08:30:31	<u>aa6c004f07fbd05b2105bc</u> <u>7f4663500a5b1697b365c9</u> <u>d16b2e706e7309c1d4dc</u>	- 0.00685720 220.65 USD	BTC	✓
82	2021-01-02 07:46:58	<u>742a99fa2a4ed7c5743095</u> <u>2a75fc21b13197f48f4074</u> <u>87ae6f72b6bebf1cb804</u>	- 0.00383260 123.32 USD	BTC	✓
83	2021-01-02 07:04:44	<u>19ee18b6d4889db8949316</u> <u>2195666cde77869f8ba264</u> <u>b26f6fac06535c8c4a68</u>	- 0.01345759 433.04 USD	BTC	✓
84	2020-12-31 08:43:35	<u>23db17571d64bf6ac1cd8b</u> <u>05c3c0d8911b04fa9b4dec</u> <u>1861190114959d37c9a8</u>	+ 0.01793385 518.71 USD	BTC	✓

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85	2020-12-30 09:26:37	<u>f5b113a69d73d7f6ee74e6008d7ba5bab531fc8c053e34c642d995a166e8d61d</u>	+ 0.00664426 191.85 USD	BTC	✓
86	2020-12-29 14:14:02	<u>aef1e4641f96ad624e058cf1d626871c0b45017aef9bf3f1589325565e4d80c8</u>	+ 0.00098570 28.46 USD	BTC	✓
87	2020-12-29 12:39:51	<u>e2b589dd959595c0da2ba8e8c07445e141cdce30d75ee86a7057589bbd6ba371</u>	- 0.03157272 911.67 USD	BTC	✓
88	2020-12-29 10:07:41	<u>3950d6a74ad6e097e6367759f673c8a2b72b63db080d5df711cc9f2aa39a1b19</u>	+ 0.03157272 864.61 USD	BTC	✓
89	2020-12-25 04:31:53	<u>c1707d67e8bd2cfe56c3b7c4cbef9bd8b9e90651ebd470c9ed536a00461ffb23</u>	+ 0.00383260 94.71 USD	BTC	✓
90	2020-12-21 09:31:54	<u>de9cbaaa528bf9ec4bd3c4bf35189c1b05a71244807304f03fb186a784c06335</u>	+ 0.01345759 305.75 USD	BTC	✓
91	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71accceb2331aaa893eaa124dbb3b428c5a1be0d493e</u>	- 0.03174801 733.61 USD	BTC	✓
92	2020-12-16 07:06:03	<u>64c53eae3a13300838c618911273b8c888c4ca68d94b59707aa41736ca553c7c</u>	+ 0.00639584 136.45 USD	BTC	✓
93	2020-12-12 07:45:23	<u>3f9e2400e46bd721d2b1b3021274e409734b38834c3d1f881c8b236ab0098b2d</u>	+ 0.03174801 597.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-11 04:44:04	<u>d91ae01ccb5f0ac980a06ae56354da0d897bba24ee0e018ecb36faab587bce89</u>	+ 0.00685720 123.68 USD	BTC	
95	2020-12-07 04:11:39	<u>5cba3533b5d02e3c77ef76a65e70db6090b8ff440415eb4bb833d351f36dd0d9</u>	- 0.00895007 171.54 USD	BTC	
96	2020-12-07 03:29:16	<u>02635fe00fd060e8aaf0abb1ec324cb9e3b9073de7d7941aae7ce570aed53fb4</u>	- 0.00274955 52.70 USD	BTC	
97	2020-12-04 19:50:26	<u>914e4150126ffee1226e78c2d53b39cddc60d0037bf9f2f2816b7d9429262cf0</u>	- 0.00988323 189.24 USD	BTC	
98	2020-12-04 19:50:26	<u>37b0b47c085cf74a3f2042038081a43f7f73e2a25a9c3bce026eff803078bdc9</u>	- 0.01404260 268.88 USD	BTC	
99	2020-12-03 17:37:41	<u>ed5a0f37c9e26cf5d9e04e868bfc78e0ab3a234bb3e82fedc9964f864c02676e</u>	+ 0.00274955 51.28 USD	BTC	
100	2020-12-03 10:13:21	<u>8d17929e33da4885c23c6e6a62a6cd89e04238e83306e7550e20ac3a44f202ad</u>	+ 0.01404260 272.73 USD	BTC	
101	2020-12-02 08:54:49	<u>b1d51162a944838c9a999a135cda0c4c79bad02c22fd3a181c4d11461a53117c</u>	+ 0.00895007 171.87 USD	BTC	
102	2020-12-02 07:05:28	<u>701724078aa385ffd70344f81e6d5238201ad10571e87775016d3a2fbc82c6b5</u>	+ 0.00988323 189.79 USD	BTC	



#	Date & time	Transaction Id	Amount		
103	2020-11-29 01:54:31	<u>dce4f3a0940836dfc6cde0</u> <u>82d051b455124b9c5ae485</u> <u>2f1d48edd9fb6c4a4519</u>	- 0.00519365 94.44 USD	BTC 	✓
104	2020-11-23 16:37:28	<u>2331fcaa678326b775afae</u> <u>25798998876bc57c217b27</u> <u>be92b92e99666459f208</u>	+ 0.00519365 99.51 USD	BTC 	✓
105	2020-11-20 05:49:33	<u>3d7f5ad0a675fcee25b6f9</u> <u>fe77e1a6842fb163a9141c</u> <u>1941f0e05cde2d25abb9</u>	- 0.00587439 109.59 USD	BTC 	✓
106	2020-11-14 10:45:39	<u>bf11034ba3a312044fc515</u> <u>a2aa2012a84f6b9154be04</u> <u>260652fdb2d4f351581f</u>	+ 0.00587439 94.40 USD	BTC 	✓
107	2020-11-12 23:52:00	<u>b41ece63483361313e5cac</u> <u>dee048e8e658b6a0abac73</u> <u>c7723294799b4e1ae2cd</u>	- 0.00752584 122.82 USD	BTC 	✓
108	2020-11-12 23:50:53	<u>4ed6e4b4ac39794d7d7181</u> <u>a8a86841364496e4cc3da7</u> <u>fcdd6417696700fadef6</u>	- 0.00368375 60.12 USD	BTC 	✓
109	2020-11-12 23:27:29	<u>7735b0c71d6451a5f8bc94</u> <u>afa0fdcc30677a024b846a</u> <u>e90fcff7fc9312ccb579</u>	- 0.00706436 115.29 USD	BTC 	✓
110	2020-11-12 14:30:14	<u>dad267e94e6d7a8896840f</u> <u>e1f00a184338bfda5aa4e1</u> <u>2b16eb5b0ac162ce64da</u>	- 0.01152685 188.12 USD	BTC 	✓
111	2020-11-11 13:10:11	<u>3a71873bd88a59d4d3d6c9</u> <u>c9ab48d2912c4148d79eb8</u> <u>ab452200db9eb0155401</u>	+ 0.00368375 60.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-11-10 10:04:17	<u>39ed5b8d6fafad01e96549</u> <u>3bade24a9af0fe35bbf8f9</u> <u>20df63ac0a52d543fef3</u>	+ 0.01152685 176.32 USD	BTC 	✓
113	2020-11-09 23:55:47	<u>3ce14d51fb3fe867094271</u> <u>a2ed328b3edeecdbf35ec</u> <u>58bfb18760f06bf2e292</u>	- 0.00932762 142.68 USD	BTC 	✓
114	2020-11-09 23:48:41	<u>deb65bbd8780dc82796c6f</u> <u>526fd9633d50a1dbc2e9fe</u> <u>5451ecda5bb5625e7f2c</u>	- 0.00786408 120.29 USD	BTC 	✓
115	2020-11-09 17:32:43	<u>009bcf7b1b3a4b287539a9</u> <u>85170346f882e4288d7e45</u> <u>fcced83bd7420e31fd55</u>	- 0.01554874 237.85 USD	BTC 	✓
116	2020-11-09 12:16:22	<u>3e00461abd9ab0a6619bb6</u> <u>488020abf9056ba62161a2</u> <u>f76e70e07e99f0fa7326</u>	- 0.01073162 164.16 USD	BTC 	✓
117	2020-11-09 12:15:42	<u>67c955bffa066f157347c9</u> <u>9adbac76d064e2bed1792b</u> <u>8f94be1a0373a8a42b31</u>	- 0.02188876 334.83 USD	BTC 	✓
118	2020-11-09 12:10:23	<u>72b80973539ea50c1efb68</u> <u>b99dc8958c001718d32124</u> <u>dc8c7b94dd6604599ed9</u>	- 0.01020074 156.04 USD	BTC 	✓
119	2020-11-09 11:47:52	<u>d93406a7cee6c13afbda3a</u> <u>45bd04b57ea91b28bccf00</u> <u>5a43bf77434588d73db9</u>	- 0.00367832 56.38 USD	BTC 	✓
120	2020-11-09 10:04:03	<u>3016506cb303b6be284ebe</u> <u>6ce5f9f8c811f8556eede5</u> <u>82bc65a7e9ba196a774b</u>	- 0.00770764 118.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-11-09 10:04:03	<u>84ed7081641058673957a7</u> <u>e9165654a37d4c9a9f9452</u> <u>13905268a04b0f32dc13</u>	- 0.02354653 360.93	BTC 	
122	2020-11-07 09:35:34	<u>a49b7efa639d21585329cd</u> <u>c7d2cdb207b8c5ceb04a8a</u> <u>af0bf6403380a6ec42ac</u>	+ 0.00752584 111.52	BTC 	
123	2020-11-07 09:28:59	<u>65bbb7891036747033a5d0</u> <u>51e4eaeda24e7414a8ff23</u> <u>fb21f430f62e7133094d</u>	+ 0.00706436 104.68	BTC 	
124	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e5</u> <u>8f93f6f4b923514a072211</u> <u>4660e8bd03a0e742e745</u>	- 0.02225298 346.69	BTC 	
125	2020-11-05 13:54:29	<u>376c2fbd04945274155b94</u> <u>163f6eb5d03699acf1d1d6</u> <u>a42e9bb453debfd85645</u>	- 0.05484599 854.49	BTC 	
126	2020-11-05 08:02:21	<u>a313546d0fb94217d4913f</u> <u>4ca7c2eeaa34fc4c5237a7</u> <u>10dfa60681817d5e9cf3</u>	+ 0.01020074 159.02	BTC 	
127	2020-11-04 12:52:58	<u>72f3cb7df1b66ad14af729</u> <u>d3162d034de9dfb27ac643</u> <u>24545d62b34bc66ffaba</u>	+ 0.00786408 122.60	BTC 	
128	2020-11-03 12:28:18	<u>c4d70479f272dc5c3f8c90</u> <u>290b033c5f46751eaee8b6</u> <u>975acc87314605f2e364</u>	+ 0.05484599 775.74	BTC 	
129	2020-11-03 08:17:17	<u>4c5300e4da15e978f8159b</u> <u>64f4ad0c8cf85ad6a96fe4</u> <u>26012d8556abe13a4552</u>	+ 0.00367832 51.58	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-10-29 14:50:06	<u>07730d2e237857df02cd1c</u> <u>3345548ddeb70f613efedf</u> <u>9bfdae847250a2f03072</u>	+ 0.01073162 145.52 USD	BTC	✓
131	2020-10-28 15:42:10	<u>40376ef9ea62ee428b0531</u> <u>1a3b48b4afc48b0bbc4f56</u> <u>34d2d1052f57e0121dfc</u>	+ 0.00770764 103.71 USD	BTC	✓
132	2020-10-28 11:15:17	<u>c7410183074ea783429cc1</u> <u>0c318f1ccdfd0e75ad65e9</u> <u>e2227a5fed9e162b6b8c</u>	+ 0.01554874 206.27 USD	BTC	✓
133	2020-10-27 08:00:31	<u>1f5d8cfc1a0403f2131357</u> <u>0cbcb7233c826940d905af</u> <u>c4d14ab433ef665bd1e4</u>	+ 0.02188876 298.47 USD	BTC	✓
134	2020-10-24 09:40:44	<u>4eca9b8c551093b4a34363</u> <u>667f1bf922b131a525d139</u> <u>194a2c314f463863b681</u>	+ 0.02225298 291.77 USD	BTC	✓
135	2020-10-21 07:55:13	<u>df1a6f38244228ac67bcb7</u> <u>311fb269fe7f586fdfd5bd</u> <u>011be3d59f7d2a43576f</u>	+ 0.00932762 119.21 USD	BTC	✓
136	2020-10-19 08:07:29	<u>6539266c1721e0de57953e</u> <u>9ffa167e554e7016bdc6ca</u> <u>25b55b6bec68545488a0</u>	+ 0.02354653 276.70 USD	BTC	✓
137	2020-10-17 01:21:30	<u>048f56e1fdc6fb3a6bf2b1</u> <u>6fe692eb78ab8b08e930d3</u> <u>0b6478f2ec75f46bea8a</u>	- 0.00521282 59.21 USD	BTC	✓
138	2020-10-17 01:13:20	<u>0bdc11f4aab1b76c3b35cf</u> <u>31d141d3dfe18268c34cad</u> <u>0e40b064d2db40c1cc99</u>	- 0.00206152 23.41 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
139	2020-10-16 14:13:32	<u>86fd9b6faef7d94c14ffbb</u> <u>1865d406cc31bd98af4e18</u> <u>4e2ba74ec05fc5e1d228</u>	- 0.00921911 104.73	BTC 	
140	2020-10-16 14:13:32	<u>297aee1c4b6d4a4ade6f25</u> <u>2c11c66e7de47383fbb0ec</u> <u>56ccb0570739f188fdad</u>	- 0.00952318 108.18	BTC 	
141	2020-10-15 21:17:43	<u>cfeceab77b1fda00db7fc2</u> <u>1bf341d3fad10e332fd700</u> <u>3368ba628e96fb9d4619</u>	+ 0.00952318 107.79	BTC 	
142	2020-10-15 19:26:23	<u>24915bc72be55170397858</u> <u>edf98a96e944eb24cc1464</u> <u>79744393556febf523e7</u>	+ 0.00521282 59.00	BTC 	
143	2020-10-14 17:01:33	<u>9305e855ff5e766dcc2ecc</u> <u>8cc5a87dde2726ea56662e</u> <u>3aed5512d4c3868b6fe9</u>	+ 0.00921911 106.06	BTC 	
144	2020-10-11 01:17:11	<u>796a6f0cf8e8859a325e04</u> <u>d15464a1dc3f46a948a544</u> <u>663b09d920750d3003c0</u>	- 0.00770818 87.63	BTC 	
145	2020-10-10 15:16:17	<u>b66045408d1f69b5871a85</u> <u>7d7cbc4af008f2c9940353</u> <u>bfe296b06d47881ec66f</u>	+ 0.00206152 23.43	BTC 	
146	2020-10-07 13:23:30	<u>dc1a4adeea4adbb816dd71</u> <u>607fa4d6d748ac78f12c04</u> <u>ef47be4e21507aae04a4</u>	+ 0.00770818 84.21	BTC 	
147	2020-10-04 07:37:39	<u>ec3c512e346886de60ff8b</u> <u>35f73ea0d25236301237b4</u> <u>ee15745255f3780b1e71</u>	- 0.00987682 105.35	BTC 	

#	Date & time	Transaction Id	Amount		
148	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01013942 108.15	BTC 	✓
149	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01769916 188.79	BTC 	✓
150	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u>	- 0.02720215 286.76	BTC 	✓
151	2020-09-30 05:46:42	<u>614b2202c72a944057c5d9</u> <u>13ac54657cb514b6185591</u> <u>1f070aaf1e307be356e8</u>	+ 0.00987682 106.43	BTC 	✓
152	2020-09-29 06:11:51	<u>65a0421dc9356b53994597</u> <u>6700a86c70a7b4a7fffb1</u> <u>d31c1d10805588cb987c</u>	+ 0.01013942 109.91	BTC 	✓
153	2020-09-26 09:51:35	<u>2ecb4d0ad666ab02832f0a</u> <u>b026c2ca99e277fcfd6114</u> <u>b6d4b0d649f4110d9335</u>	+ 0.02720215 291.84	BTC 	✓
154	2020-09-25 10:19:31	<u>7479e3a683f2e089690036</u> <u>662e012d611869880a372a</u> <u>1ae6c224b51309f603a9</u>	+ 0.01769916 189.14	BTC 	✓
155	2020-09-25 09:02:15	<u>be2d7b73451776268be529</u> <u>8257f14643c44fccd810d0</u> <u>c5e4fefc9f526dd31b89</u>	- 0.26046736 2,783.52	BTC 	✓
156	2020-09-25 09:02:15	<u>be2d7b73451776268be529</u> <u>8257f14643c44fccd810d0</u> <u>c5e4fefc9f526dd31b89</u>	- 0.21461960 2,293.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-09-24 08:10:05	<u>c5ccbd5586c0598678a9d27314879d4e8ce6431164f8cec946bdfbd2af9eba38</u>	+ 0.21461960 BTC 2,304.22 USD		✓
158	2020-09-21 06:51:07	<u>6227fe68b749d014d9e0fbed6b2ffff33f6013a053fa3df004bd0a3846bb39d8e</u>	+ 0.26046736 BTC 2,713.34 USD		✓
159	2020-09-18 12:27:34	<u>62fc58c4fd19c47b7933b521608b45fb8f098f81edd529b0345265f19cfefd38</u>	- 0.00233835 BTC 25.91 USD		✓
160	2020-09-18 11:21:29	<u>c75de81dd3e11fabdc3a1e4c391e11cb3118c77e5fe521b8f57b6b0b19424ce6</u>	- 0.02643858 BTC 289.06 USD		✓
161	2020-09-18 10:59:56	<u>cd3ddebcd2515a653695a9239e09d2e4d26f791cc0986bdf62406a13066d592e</u>	- 0.01049206 BTC 114.71 USD		✓
162	2020-09-18 10:59:56	<u>cd3ddebcd2515a653695a9239e09d2e4d26f791cc0986bdf62406a13066d592e</u>	- 0.01044212 BTC 114.16 USD		✓
163	2020-09-18 10:58:11	<u>411644982a354b5b48169663ba7234bc7c05f929eac045a6e0a58c41f6f414b3</u>	- 0.03534641 BTC 386.45 USD		✓
164	2020-09-18 08:18:07	<u>aabafb7cac37f75724583b14132f886b4d434783fc35c13b0ec846bb272bbde9</u>	+ 0.03534641 BTC 386.45 USD		✓
165	2020-09-16 09:37:51	<u>3c6c0687838bb66bb739d54a567c3d2d2612a869f1c3c13e576f475ee220a196</u>	+ 0.01049206 BTC 114.93 USD		✓

#	Date & time	Transaction Id	Amount		
166	2020-09-15 17:50:41	<u>c9046edb139770e9d41683</u> <u>532a532b3287d1aae6731d</u> <u>82b01c4178af59a9e570</u>	+ 0.01044212 114.38	BTC 	✓
167	2020-09-15 10:46:03	<u>9ecbed30511f49f151ad15</u> <u>2f8b8c5dfd726335c67a4a</u> <u>382bcd7da55120a5978</u>	+ 0.02643858 285.14	BTC 	✓
168	2020-09-14 14:40:42	<u>7bb7a5a5d36ca2f932d7f1</u> <u>5fddd0f06d9c55333e4e9b</u> <u>c7dd7751a6e065223809</u>	+ 0.00233835 25.21	BTC 	✓
169	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f</u> <u>8bf4b4e25c12912ef04294</u> <u>b9636422e3c7df55bc8c</u>	- 0.01143688 115.81	BTC 	✓
170	2020-09-07 17:51:52	<u>b5f5e7d0286a57832c9ae3</u> <u>162996e97acdca334038e3</u> <u>a2332ea5fb973343b1a9</u>	- 0.00436445 44.19	BTC 	✓
171	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc</u> <u>973b568c4a5213259374a3</u> <u>c2d6606a6f49a3c06091</u>	- 0.01350352 140.07	BTC 	✓
172	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc</u> <u>973b568c4a5213259374a3</u> <u>c2d6606a6f49a3c06091</u>	- 0.01310889 135.98	BTC 	✓
173	2020-09-02 07:40:12	<u>3bec151549893854cbbc0f</u> <u>675be8ee072786691fcd04</u> <u>e47bd0f8fe37d3f34024</u>	+ 0.00436445 49.70	BTC 	✓
174	2020-09-02 07:40:12	<u>8a0b786f0cb700c696e8ad</u> <u>473a6c4f50110cff991311</u> <u>3e4d954248e64b0943cc</u>	+ 0.01143688 130.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-09-01 17:20:54	<u>658d8250c79ed78402eaec</u> <u>e2016202a45c490424ba67</u> <u>4f9736a310b50c21237f</u>	+ 0.01350352 BTC 	✓	153.78 USD
176	2020-08-31 14:43:54	<u>bf9dbcbe086a8ad9bfb40c</u> <u>b233a890763ea86ba6b14f</u> <u>e7d34528146928baab8e</u>	+ 0.01310889 BTC 	✓	156.28 USD

\* USD values displayed at the time of transaction

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