

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39XWHjm7f83bdxoj9FQ2hVFG6E78WiTsknQ</u>
TOTAL RECEIVED	2.34315771 BTC
	147,440.85 USD
TOTAL SEND	2.34315771 BTC
	147,440.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:42:52	<u>4a7626b52a4116bdb0f786</u> <u>ac2f3b4fb7b31e3e2551d9</u> <u>3857e1655311b3c91780</u>	- 0.00392026 BTC	
			105.68 USD	
2	2023-09-07 06:54:02	<u>2ad8b0d0fb88f717ec055f</u> <u>6f23eecf2c87632136833f</u> <u>8e946f4dde5495cddf8</u>	+ 0.00392026 BTC	
			100.99 USD	
3	2023-04-14 10:34:23	<u>df190e2149ad9f82e11d4f</u> <u>33034016d5cdb209342efc</u> <u>15d393bd54081e2d661a</u>	- 0.02753800 BTC	
			848.22 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-05 03:55:27	<u>b05e122aa175db41ceee16</u> <u>f8d09a109b7a1a0bbfa2be</u> <u>4661fa664318bf63fe53</u>	+ 0.02753800 785.01 USD	BTC 	✓
5	2022-06-02 10:57:17	<u>16998e569638f11593765c</u> <u>af9e0a00cfd3f99b44b023</u> <u>97ced466b4dfa193238d</u>	- 0.01026384 310.09 USD	BTC 	✓
6	2022-05-21 16:31:27	<u>00d943ac369947d91ff587</u> <u>f827813f7bdb18068d4661</u> <u>3da00afd7d039db0f8d5</u>	+ 0.01026384 302.41 USD	BTC 	✓
7	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00382345 199.98 USD	BTC 	✓
8	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00844297 456.62 USD	BTC 	✓
9	2021-03-21 14:35:25	<u>340475bb43439ba8524a9c</u> <u>8d6c152aa3aa88157dd52e</u> <u>e8f78dc771e28e6d06a4</u>	- 0.00224695 121.52 USD	BTC 	✓
10	2021-01-14 18:16:04	<u>f78077625a07c7865cd84b</u> <u>0c64d51f963dc8b8ece703</u> <u>17105abf06765710317a</u>	+ 0.00844297 310.21 USD	BTC 	✓
11	2021-01-13 10:05:29	<u>8b1a9b7b844de72fe03d63</u> <u>071794745bfb92b6ef0708</u> <u>11e0f9d61cc711b91db1</u>	+ 0.00382345 142.88 USD	BTC 	✓
12	2021-01-13 10:05:29	<u>770ffdf319ecd0fcd46816</u> <u>937409c9c12f110fdf321d</u> <u>01910087b0a164373fd5</u>	+ 0.00224695 83.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-23 08:34:23	<u>b2197fcd0ed1dcf0f86144</u> <u>1e7a30375d5565a09f4970</u> <u>cfba1024b6a283af513a</u>	- 1.67956314 BTC  39,020.88 USD	✓
14	2020-12-18 11:59:50	<u>9c28c7c7f7be56825b7fab</u> <u>26a3bb6f8856f12f04e178</u> <u>75de7d625f90ee9d0bad</u>	+ 1.67956314 BTC  38,810.32 USD	✓
15	2020-09-07 11:50:13	<u>740e3aebde3bc2133ebaf8</u> <u>75c264b26d57020407318f</u> <u>115a086ea95111ec991e</u>	- 0.00607320 BTC  62.99 USD	✓
16	2020-08-29 06:56:47	<u>c745d931c71321773a7637</u> <u>7f805f4939e9559cbe4dc1</u> <u>e416786b0529a7f70720</u>	+ 0.00607320 BTC  69.63 USD	✓
17	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u>	- 0.00518500 BTC  60.39 USD	✓
18	2020-08-16 16:30:28	<u>7d5751b1ac8723f18316aa</u> <u>5474dbe249ba34ab01d3e2</u> <u>3dcce60d6a697c0a6918</u>	+ 0.00518500 BTC  63.67 USD	✓
19	2020-08-16 00:17:58	<u>3832b760308c11d6d17b9a</u> <u>56ce4a51c5a1579d4ac5db</u> <u>eb8c697b71457b02becb</u>	- 0.00129000 BTC  15.36 USD	✓
20	2020-08-16 00:13:19	<u>b2401b37211e3ebe2220b2</u> <u>e83cd4fe634c692c6d2654</u> <u>7cbfbb8faa7f01827fb6</u>	- 0.00052200 BTC  6.21 USD	✓
21	2020-08-15 14:19:31	<u>70c990f3aa06f5e15fd8bd</u> <u>2413aa20f7c2622a0297a4</u> <u>ed7bebbc839d0f5a2fb2</u>	- 0.02002177 BTC  238.47 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-15 14:17:18	<u>aef456682ae57b7ffba3a8</u> <u>7a32d4339d51b90673d088</u> <u>5454dd579b68547fcfd7</u>	- 0.00998251 118.90	BTC 	
23	2020-08-15 14:12:03	<u>b60695800535a54bd37bf2</u> <u>b952fd409d9c9a6c7d9d28</u> <u>ad6c0d694369f0e05ba6</u>	- 0.01204000 143.40	BTC 	
24	2020-08-12 19:09:01	<u>d9b5238756c4102634755a</u> <u>6f481537f0f667c1788e4e</u> <u>503323955fc7184e525d</u>	+ 0.02002177 235.85	BTC 	
25	2020-08-11 13:50:01	<u>f843931f6c1fdb3786f0bc</u> <u>23e71133e460f2292e8194</u> <u>29d8f2a1db85edbd8ceb</u>	+ 0.00998251 115.44	BTC 	
26	2020-08-09 17:34:51	<u>e537cd12f6491d40d82fea</u> <u>7ed1888394aa2fe1ed1bc5</u> <u>d551f5fd0e1bb18763db</u>	+ 0.00052200 6.20	BTC 	
27	2020-08-09 12:35:01	<u>b6a604212b92adf22d1473</u> <u>bc7ac26efe4899032d554e</u> <u>0f2a6568429d433ccf47</u>	- 0.00235337 27.98	BTC 	
28	2020-08-09 12:35:01	<u>c278d1058ca6b5ad7d5529</u> <u>e992b10550e76370452915</u> <u>f2b3911f9495be75133d</u>	- 0.00010000 1.18	BTC 	
29	2020-08-09 09:47:37	<u>997369f110662a4a53cf49</u> <u>e89e2eace83dc18aa07a6b</u> <u>06701ff3abb1a1dfa03e</u>	- 0.00420000 49.06	BTC 	
30	2020-08-09 06:54:54	<u>59c2138b0be397b6e1cb68</u> <u>76d2d7c0591796951d9860</u> <u>bcedda5d8575c8816292</u>	- 0.00168333 19.66	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-09 06:14:49	<u>a4c32f810d2f05ed35dbeb</u> <u>0df519ec21f9fd1596dfa5</u> <u>13181ad2309c83bf5a19</u>	- 0.01063929 BTC 124.28 USD		
32	2020-08-09 04:14:15	<u>a7cae54e07df24936a2994</u> <u>36e413e3261ab5ad2d0495</u> <u>1a91aa57d8cc9f7e5902</u>	- 0.00555500 BTC 64.89 USD		
33	2020-08-09 02:58:53	<u>cc109603cd91db4d492e5f</u> <u>62b5159fffa02612ac70a6</u> <u>2c93290f42492bebf238</u>	- 0.00253000 BTC 29.55 USD		
34	2020-08-09 02:53:43	<u>8f2b7011cc84bdd389527b</u> <u>f3b23b8a73858fdcd656b7</u> <u>9b6412046641be626621</u>	- 0.00176400 BTC 20.60 USD		
35	2020-08-09 01:50:58	<u>5e8413856cf812e7700ca9</u> <u>28207c669a45295cf4c1a3</u> <u>d9cb20a90efed3dabe3f</u>	- 0.00367200 BTC 42.89 USD		
36	2020-08-09 00:25:55	<u>3e7be46a2c7b2b9b1a852a</u> <u>624de0772a9fa78d0559bc</u> <u>c08bb486030d8b1aa166</u>	- 0.02374400 BTC 277.36 USD		
37	2020-08-08 18:32:43	<u>902b80b83780429391df46</u> <u>d3e0f0b98eae0620b249e8</u> <u>54e01fefaf14746298706</u>	+ 0.01204000 BTC 140.64 USD		
38	2020-08-08 17:20:56	<u>a333e6a60387cd223c8304</u> <u>e9fa7b35a79fcdc3e748b3</u> <u>b6f2404f4f44d2726846</u>	+ 0.00129000 BTC 15.06 USD		
39	2020-08-02 16:52:12	<u>41c5799c5ae281f4f6bd0c</u> <u>520b7ba03d2e2f457ab659</u> <u>0dea9db77632626cd2fa</u>	+ 0.00168333 BTC 18.88 USD		

#	Date & time	Transaction Id	Amount		
40	2020-08-02 12:45:56	<u>b373ab05fc890c27ecb44f5429f0ec08bf5c783fe61353263c523b9103e647d6</u>	+ 0.01063929 119.37	BTC 	✓
41	2020-07-27 10:24:21	<u>a764b4e3db907d01a761ad0690e5c94fee5cce0dedb770fb6a6acee47044ab05</u>	+ 0.00176400 19.45	BTC 	✓
42	2020-07-26 17:55:55	<u>b8a3e1aa900abcc665201c9692c7b9046642115cc873a03217c0552853f89241</u>	+ 0.00555500 61.27	BTC 	✓
43	2020-07-25 07:10:13	<u>4777eedc4a6a7d7d0f572c31166464dd8dea21a382910f919e541d0c2783d55e</u>	+ 0.00420000 40.74	BTC 	✓
44	2020-07-24 12:15:00	<u>f392e5d4fa9f8707c84cf8b6ff0414bd0fc4919639272a91ab3678ff59799ac6</u>	+ 0.02374400 230.32	BTC 	✓
45	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a36493ec004d9e8c0aba0103b933d1f460f58a6084d</u>	- 0.02640000 251.79	BTC 	✓
46	2020-07-23 07:28:45	<u>5f4578e4a0189b25c93769dcd8fbd07576ade2fefbb6b765108214c945c0de4c</u>	+ 0.00235337 22.60	BTC 	✓
47	2020-07-19 08:33:00	<u>d24fe1e883a2e690dea62be99c359653c404be7a0106ee6ef37a88260d389937</u>	+ 0.02640000 243.11	BTC 	✓
48	2020-07-17 18:22:49	<u>0444822cb475296bf224c9785d3259a54b210f559eb2e15783bf9f35fbadfc29</u>	+ 0.00253000 23.20	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2020-07-15 14:27:04	<u>b8a7311ea12faef0246ec7</u> <u>1d68d17c275c075a348929</u> <u>ac36c5d2bd835a881ed8</u>	- 0.02169100 198.11 USD	BTC	✓
50	2020-07-14 11:03:37	<u>46179064018ca695e5cbbe</u> <u>5310691ff16922521596dd</u> <u>1b128ca4c3b06003be67</u>	+ 0.02169100 200.76 USD	BTC	✓
51	2020-07-12 16:56:39	<u>57301c3f91736494640fd7</u> <u>9153028b7269fa4a869617</u> <u>b1db8442989672e017d6</u>	+ 0.00010000 0.92 USD	BTC	✓
52	2020-07-12 07:05:51	<u>8027a0e5b1287b67c75024</u> <u>17cac35a38433a7ff3d988</u> <u>550221a6258dbb46b2bc</u>	+ 0.00367200 34.15 USD	BTC	✓
53	2020-07-04 00:05:25	<u>e370b68983ed2da306f53a</u> <u>362a560ca334f0ef4f966e</u> <u>bbd369fdd1d902a704d7</u>	- 0.00806600 73.68 USD	BTC	✓
54	2020-07-04 00:00:43	<u>c00c877778049d515d29ba</u> <u>73d48cd1231b5af1422c3a</u> <u>7a7f16f599871da86fa5</u>	- 0.00207100 18.91 USD	BTC	✓
55	2020-07-04 00:00:43	<u>efaab6e4c87f906a25ec38</u> <u>976bbd08dcc39dbd30cfa0</u> <u>e2e1f263c0a940526974</u>	- 0.00076300 6.97 USD	BTC	✓
56	2020-07-02 07:52:18	<u>0dc5c45ecbc03717f077a1</u> <u>1e41b69d85c7fc0da0a83e</u> <u>0b3e4f0989b4178f9b8d</u>	+ 0.00076300 6.93 USD	BTC	✓
57	2020-07-02 07:18:20	<u>b5e7bb282fb05570233336</u> <u>adf837e90ef8224e09922e</u> <u>1e15690c650c9435e9de</u>	+ 0.00207100 18.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-26 11:31:38	<u>d62e1f85f27b4964a1057e</u> <u>ac390c0910ffc69bc030f3</u> <u>fea653a55c7f63946a89</u>	+ 0.00806600 BTC 	73.90 USD	✓
59	2020-06-24 05:46:41	<u>274df49643e2d8e9d2bd91</u> <u>2c7f180653318ba8c22d64</u> <u>f49fdbb4aada1722c1cf</u>	- 0.00045000 BTC 	4.18 USD	✓
60	2020-06-24 05:27:49	<u>a023ac6ebc649a569af322</u> <u>9186f2209bf3fb16b4e613</u> <u>5835a945d676f0fa1ef8</u>	- 0.00489293 BTC 	45.48 USD	✓
61	2020-06-23 16:18:16	<u>aeef06440bbc287b6e4ce3</u> <u>5fd9ea5aa4876cd53b4791</u> <u>7d88a1cb79003ba8256a</u>	- 0.00685029 BTC 	63.68 USD	✓
62	2020-06-22 15:15:50	<u>06e46f96a503f7a2add442</u> <u>272ae21d3672eaaabbbff8</u> <u>4ad93a2c61cf72a1624d</u>	+ 0.00685029 BTC 	65.93 USD	✓
63	2020-06-19 05:38:46	<u>a10aea1ac1c1a176bc7d07</u> <u>3a3bc14e3fad6f4854a2c6</u> <u>30609478e4e12175e224</u>	+ 0.00489293 BTC 	45.55 USD	✓
64	2020-06-15 17:38:43	<u>6e25b2f7f813319087d8d8</u> <u>0490f6ad290d16b823b744</u> <u>1d566c2efee79ecfa8c0</u>	+ 0.00045000 BTC 	4.28 USD	✓
65	2020-06-11 22:37:04	<u>6505b9428bfe4e2822922f</u> <u>01a39443ad0c8133bc50a3</u> <u>a094a68af3a18e012fae</u>	- 0.00215825 BTC 	20.42 USD	✓
66	2020-06-11 22:34:28	<u>b36a3fed26417b50656af7</u> <u>498a272e1d720fe01a0154</u> <u>e0f9936a9334dcbacab3</u>	- 0.00076400 BTC 	7.23 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-11 13:11:58	<u>9117928dbf67355ca95fd1</u> <u>3f9bc21aac8d84aad6bb2</u> <u>22d643514dd13cdf41be</u>	- 0.01329388 125.82 USD	BTC 	✓
68	2020-06-10 11:49:09	<u>b97bf55ab14c47f69bd49f</u> <u>1cfc9820db7215c27034</u> <u>c7c1d92f0d9e8aed0ccd</u>	+ 0.01329388 131.41 USD	BTC 	✓
69	2020-06-08 22:00:14	<u>d747941472a34ae4f3dc49</u> <u>feb276fbdfaef2cbea48bc</u> <u>7da699a746817cef4c1d</u>	+ 0.00215825 21.09 USD	BTC 	✓
70	2020-06-02 20:17:21	<u>9ebd0e9024976493bef640</u> <u>a579c76fe374aecdc5dec7</u> <u>249a15f2eafbb89673a8</u>	+ 0.00076400 7.38 USD	BTC 	✓
71	2020-06-01 23:29:18	<u>270824b4507b8b85c09b3e</u> <u>0dc3b951d71ec3c4f77033</u> <u>87ca3d140ca56ea3c80e</u>	- 0.00062400 5.93 USD	BTC 	✓
72	2020-06-01 11:55:48	<u>a620c8c7e493ba4ae14a31</u> <u>be89764feaa0034a121fea</u> <u>987f84f2a0a49761c7e7</u>	- 0.01786802 182.26 USD	BTC 	✓
73	2020-05-30 15:52:19	<u>f58484a77480887e6bd3ec</u> <u>be48ecb96e0e8f1c2f004b</u> <u>0d268ccefd671ad203e5</u>	- 0.00212686 20.09 USD	BTC 	✓
74	2020-05-28 10:33:36	<u>3cb07a2b7a2cfd956a4ede</u> <u>63eda72022e4bfc509198d</u> <u>2aa53db59b14cc8f0116</u>	+ 0.00062400 5.97 USD	BTC 	✓
75	2020-05-26 14:07:38	<u>91a44ada8c5a08e283a3d6</u> <u>1177b87202d01aff30c187</u> <u>36aabe25f097373bfbe4</u>	+ 0.01786802 164.45 USD	BTC 	✓

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76	2020-05-13 05:37:18	<u>8377c41c3b078b9efb532d</u> <u>9dbfcf6b0819b55e99788d</u> <u>0b469eb568c62c1b4124</u>	+ 0.00212686 BTC 19.79 USD		✓
77	2020-05-11 05:15:27	<u>567ad83a8d5d7d0e191f4c</u> <u>6e7ca19f626a95d765ff58</u> <u>d08445645b30a6cbefbc</u>	- 0.00952082 BTC 81.51 USD		✓
78	2020-05-11 04:58:44	<u>42d30ac903ee7570252c9c</u> <u>8e20a702a4b99a7360118e</u> <u>4d58950f92af41b2459a</u>	- 0.00322556 BTC 27.61 USD		✓
79	2020-05-08 06:21:27	<u>41af4985662882b3d4340d</u> <u>494e78fa817a9833fa4758</u> <u>d220c98eb573a957733e</u>	+ 0.00322556 BTC 31.61 USD		✓
80	2020-05-07 05:50:46	<u>a3bf92115e5c3c221da355</u> <u>41a49a3df79d1afb5c5a3d</u> <u>102127169ec99d9c3cb3</u>	+ 0.00952082 BTC 95.07 USD		✓
81	2020-05-03 07:25:05	<u>4061c6b1456247ec16d11e</u> <u>77ae34f555ff3b73e94f22</u> <u>28d83efb9380a493e23a</u>	- 0.00365200 BTC 32.48 USD		✓
82	2020-05-03 06:34:08	<u>9a9dc0f5a53f705f046512</u> <u>6941c28d3a6c42a5615e7e</u> <u>cc24fa324eb8db6401a2</u>	- 0.00658319 BTC 58.55 USD		✓
83	2020-05-03 06:31:34	<u>9a0197d5427e7e1158a81f</u> <u>5e21a8b88a0e0c90ae5d2e</u> <u>b34c4081121f156ef003</u>	- 0.00198500 BTC 17.65 USD		✓
84	2020-05-03 06:18:59	<u>cceb11929475cf705b9394</u> <u>6fe1f4bdcc0731692e877b</u> <u>fa902da08b8219812fc1</u>	- 0.01082914 BTC 96.31 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-04-27 11:39:35	<u>91d2a11440b2a85c1d2aff</u> <u>ece15b32735e04b6482cf5</u> <u>2df18bdd7278dac5a5f5</u>	+ 0.00658319 BTC 51.18 USD		✓
86	2020-04-24 13:47:42	<u>04d842188db5662fef8e0e</u> <u>5d88f511aa17cd4363a11d</u> <u>2c611ad945f1f1f86256</u>	+ 0.01082914 BTC 81.63 USD		✓
87	2020-04-21 07:44:22	<u>137916b3c96a9ee733f046</u> <u>90ff603405cdc93fcd50e</u> <u>5569bb40f8075c02aa4d</u>	+ 0.00198500 BTC 13.58 USD		✓
88	2020-04-21 07:05:24	<u>3cba212387014aa28a61a5</u> <u>72dbdde18289c279cc6cab</u> <u>838cca82579970a6aec8</u>	+ 0.00365200 BTC 24.98 USD		✓
89	2020-03-14 10:21:17	<u>a4d5482fb667f1bc20d5a7</u> <u>bdaea86fc7643c8199b022</u> <u>0d36feb90eac7e14b95b</u>	- 0.00051100 BTC 2.64 USD		✓
90	2020-03-14 10:21:17	<u>032e0622514d979255eb40</u> <u>379282516d2aca9cea4bbe</u> <u>d0d2dbcee801c2def12f</u>	- 0.00129000 BTC 6.67 USD		✓
91	2020-03-14 10:21:17	<u>032e0622514d979255eb40</u> <u>379282516d2aca9cea4bbe</u> <u>d0d2dbcee801c2def12f</u>	- 0.00129000 BTC 6.67 USD		✓
92	2020-03-14 10:21:17	<u>032e0622514d979255eb40</u> <u>379282516d2aca9cea4bbe</u> <u>d0d2dbcee801c2def12f</u>	- 0.00129000 BTC 6.67 USD		✓
93	2020-03-14 10:21:17	<u>032e0622514d979255eb40</u> <u>379282516d2aca9cea4bbe</u> <u>d0d2dbcee801c2def12f</u>	- 0.00129000 BTC 6.67 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-03-14 10:21:17	<u>032e0622514d979255eb40</u> <u>379282516d2aca9cea4bbe</u> <u>d0d2dbcee801c2def12f</u>	- 0.00129000 6.67 USD	BTC 	✓
95	2020-03-11 16:18:11	<u>768632d64005fcaf2158b8</u> <u>21b551336969d7f6dd33d7</u> <u>4942364a56568a188aec</u>	+ 0.00129000 6.19 USD	BTC 	✓
96	2020-03-11 16:18:11	<u>4b442b0e47343faafae68</u> <u>c8979452933d1f92e7b724</u> <u>0ea1a7c46730e366dcb6</u>	+ 0.00129000 6.19 USD	BTC 	✓
97	2020-03-11 16:18:11	<u>ac8dd94292e76f4cfe802c</u> <u>2ddf2cedfbbe7436c37790</u> <u>3b1483f002b5e0db2de8</u>	+ 0.00129000 6.19 USD	BTC 	✓
98	2020-03-11 16:18:11	<u>6fd29c96f40e45e3d88da4</u> <u>fd61ecef3a559b87ed906b</u> <u>9d6dcecc2db6c233dcc5</u>	+ 0.00129000 6.19 USD	BTC 	✓
99	2020-03-11 16:18:11	<u>76ef9e41f079bb588677e7</u> <u>1f7fd8fb7d1481330546d1</u> <u>1f3b0a3d42358c1c2103</u>	+ 0.00129000 6.19 USD	BTC 	✓
100	2020-03-10 16:42:37	<u>f2c5f5c3911e09104beb45</u> <u>3dfea71d5417d9c3f12842</u> <u>b518953ebca485780f56</u>	+ 0.00051100 4.05 USD	BTC 	✓
101	2020-02-28 17:01:21	<u>621bee3946a7e45f775a5e</u> <u>dce7a4dbeaca11a8585709</u> <u>fd03ac9576ef410814f8</u>	- 0.00040000 3.40 USD	BTC 	✓
102	2020-02-26 16:56:01	<u>ff836d107b3be44b0d8a7f</u> <u>e33b4d8a62fe86063e7dd9</u> <u>1cc78f6c731ab9d08f2f</u>	+ 0.00040000 3.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-02-15 03:29:04	<u>81f40d2f86131da8411b78</u> <u>28ca42c16617dfa5e44abd</u> <u>7b943031f06dbbdde328</u>	- 0.00040000 3.96 USD	BTC	✓
104	2020-02-15 03:29:04	<u>81f40d2f86131da8411b78</u> <u>28ca42c16617dfa5e44abd</u> <u>7b943031f06dbbdde328</u>	- 0.00040000 3.96 USD	BTC	✓
105	2020-02-15 03:29:04	<u>81f40d2f86131da8411b78</u> <u>28ca42c16617dfa5e44abd</u> <u>7b943031f06dbbdde328</u>	- 0.00040000 3.96 USD	BTC	✓
106	2020-02-15 03:29:04	<u>81f40d2f86131da8411b78</u> <u>28ca42c16617dfa5e44abd</u> <u>7b943031f06dbbdde328</u>	- 0.00040000 3.96 USD	BTC	✓
107	2020-02-09 19:50:32	<u>cd937ec37553d48a49ec14</u> <u>584d38fc23aa2a45f70de0</u> <u>074f97944f9598e909af</u>	+ 0.00040000 3.94 USD	BTC	✓
108	2020-02-09 19:50:32	<u>8af87b2d0a6a0d972aa2d8</u> <u>a86436ec107fe120b11753</u> <u>60e0f7081c0da53feca3</u>	+ 0.00040000 3.94 USD	BTC	✓
109	2020-02-08 06:45:58	<u>5c5fd39c58580f0329cfed</u> <u>b81e78978051e453f0d666</u> <u>6b210898af0200ceed1</u>	+ 0.00040000 3.95 USD	BTC	✓
110	2020-02-08 01:15:29	<u>08887b8fa1a2d1d70fed51</u> <u>8973532ee22da536f3b5c8</u> <u>28428068cc9ee5598fed</u>	- 0.00110000 10.88 USD	BTC	✓
111	2020-02-08 01:15:29	<u>08887b8fa1a2d1d70fed51</u> <u>8973532ee22da536f3b5c8</u> <u>28428068cc9ee5598fed</u>	- 0.00110000 10.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-08 01:15:29	<u>08887b8fa1a2d1d70fed51</u> <u>8973532ee22da536f3b5c8</u> <u>28428068cc9ee5598fed</u>	- 0.00110000 10.88 USD	BTC 	✓
113	2020-02-08 01:15:29	<u>08887b8fa1a2d1d70fed51</u> <u>8973532ee22da536f3b5c8</u> <u>28428068cc9ee5598fed</u>	- 0.00100000 9.89 USD	BTC 	✓
114	2020-02-08 01:15:29	<u>08887b8fa1a2d1d70fed51</u> <u>8973532ee22da536f3b5c8</u> <u>28428068cc9ee5598fed</u>	- 0.00100000 9.89 USD	BTC 	✓
115	2020-02-07 16:21:18	<u>eb2f058155291c4d7f5de0</u> <u>d48162d4e66a6fe79023de</u> <u>e5c17d2d7f565a412b09</u>	+ 0.00040000 3.95 USD	BTC 	✓
116	2020-02-05 20:50:18	<u>5684bb1b85d8fd1ca92a78</u> <u>98496fc2c1f69a977d478e</u> <u>5e371ecc10ce6338c14d</u>	+ 0.00100000 9.77 USD	BTC 	✓
117	2020-02-05 16:25:56	<u>88b92505dbdac8df6e285d</u> <u>78afd799d2c20d5628c162</u> <u>eb5966749a0df5aedc97</u>	+ 0.00100000 9.77 USD	BTC 	✓
118	2020-02-05 12:21:23	<u>a5b197d9ad375206f46aeb</u> <u>029cf4a99b934d49bd8d81</u> <u>9e67f69c32e85176754f</u>	+ 0.00110000 10.74 USD	BTC 	✓
119	2020-02-05 09:58:51	<u>d506f82d7fb7379bbc7a28</u> <u>574be13c23590a916947d8</u> <u>727d0b4f665fc0f571f8</u>	+ 0.00110000 10.57 USD	BTC 	✓
120	2020-02-05 09:58:51	<u>e23367da2422a443d39926</u> <u>6cb65b5cbacd57d24a33a0</u> <u>f2e0de9544f52f285193</u>	+ 0.00110000 10.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-26 14:30:43	<u>635966fddde985a006105e</u> <u>9613c152b0f45bd4c08db0</u> <u>50648aad252a28cf7a5a</u>	- 0.01374033 BTC	✓
122	2019-07-22 02:19:56	<u>012bdcf6324de7a415f485</u> <u>453f5dc372a8cf02c9af5a</u> <u>656488a722720940e548</u>	+ 0.01374033 BTC	✓
123	2019-07-03 19:52:16	<u>295bea6565bc1f2591f75d</u> <u>32a9a932004a338757e36e</u> <u>5155fe5deb1936dd8ab2</u>	- 0.00830025 BTC	✓
124	2019-07-03 19:52:16	<u>c1dbe08f99b594db7bdc6e</u> <u>6a45529ec34ac741b198ce</u> <u>ad1e60ac96c6f8f9f737</u>	- 0.00905481 BTC	✓
125	2019-06-29 14:28:29	<u>5dcfab4a8d2e7644b41ed5</u> <u>a77c235b184ae26f2595cc</u> <u>b1f43ab7243a824ddc9d</u>	+ 0.00905481 BTC	✓
126	2019-06-29 14:00:45	<u>a3423c2e8af26e0e6c740a</u> <u>ae09a0a0d33a2fcfba4746</u> <u>12a4870cd5005122b6e7</u>	+ 0.00830025 BTC	✓
127	2019-06-29 09:43:43	<u>b8e3fff5405b34cb16e0f1</u> <u>6c83ae652533b25750f6e9</u> <u>78cce6c9f47bf83822d7</u>	- 0.02266534 BTC	✓
128	2019-06-26 21:46:20	<u>c45b8b45b888f5b226bc48</u> <u>2c8f79cd95d1e11ee80eb9</u> <u>f6a3cb6bb61dde8951a6</u>	+ 0.02266534 BTC	✓
129	2019-06-23 15:52:29	<u>7a38ee27dd31f1411e8f7a</u> <u>a49594fc2482a3cf5fbff4</u> <u>6d2efcb48e5072289f6e</u>	- 0.00134041 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-17 22:33:33	<u>e7fd914c543f90fd49499a</u> <u>6251f65cf0282b23712b18</u> <u>98f92a9def531ac8ce36</u>	+ 0.00134041 BTC	✓
131	2019-06-15 07:20:26	<u>1b238cffd83d4aa2fd6192</u> <u>aa738ccf8e8afc1d86988a</u> <u>3f8066e7410e5047d2cf</u>	- 0.00156535 BTC	✓
132	2019-06-15 07:20:26	<u>cd1ccb899ced5a63239d5e</u> <u>a46f212dacf12215905947</u> <u>4909a0834b2e060dc563</u>	- 0.01078132 BTC	✓
133	2019-06-09 03:16:04	<u>c5047619191e374f0eea09</u> <u>dbb8a3ddbe52fa95296d49</u> <u>78d86cd322d5d94ab425</u>	+ 0.01078132 BTC	✓
134	2019-06-08 12:36:27	<u>7dcfe2bc1aad0fb943efd2</u> <u>19f06dcab880f5631c2d93</u> <u>1918fd17e8e928b6c2e4</u>	+ 0.00156535 BTC	✓
135	2019-05-28 07:16:18	<u>3cd71dc91e17d9e56082e6</u> <u>7ba743d1fd6bfdba9cf367</u> <u>99a311d0e10547d20215</u>	- 0.01258667 BTC	✓
136	2019-05-25 01:49:57	<u>0cdd646543ed16e8807d41</u> <u>bc53b9d146450b79a33090</u> <u>a9953fadf4f0555fff8c</u>	- 0.01280247 BTC	✓
137	2019-05-23 22:42:00	<u>215144d622868095265ece</u> <u>008420afaa03cce1bf786c</u> <u>174af15ca5a0dcf2a043</u>	+ 0.01258667 BTC	✓
138	2019-05-19 07:04:48	<u>1607f52c447429cadf2e9a</u> <u>b2319f96b38976154c97b7</u> <u>b2f0d5b74e689772b302</u>	- 0.01276508 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-19 07:03:40	<u>a8a94a1a6c7dc3b8f6f35f422d7add321774d596b95f940d6f4ec87425ff33e4</u>	- 0.01153494 BTC	✓
140	2019-05-17 19:14:08	<u>3d8ce767469c8c667e03db53f9ff34df8a42d9cbb2d39741a5dc9a5c454e59e6</u>	+ 0.01280247 BTC	✓
141	2019-05-16 14:36:52	<u>e70082e0f083925c52f5b42a35eca919af9fa3c419f78a679ffd2a902a916f54</u>	+ 0.01153494 BTC	✓
142	2019-05-13 02:40:57	<u>c65036fb03b89a491fb7c889c4e112c1674f8944b6557a0ba02f3695c56402d9</u>	+ 0.01276508 BTC	✓
143	2019-04-30 14:51:36	<u>0de2e166155b4f7d4568a5cb80cbde206ee26cbc611e8d848333fe05bd812100</u>	- 0.01701577 BTC	✓
144	2019-04-30 14:51:36	<u>0de2e166155b4f7d4568a5cb80cbde206ee26cbc611e8d848333fe05bd812100</u>	- 0.01701577 BTC	✓
145	2019-04-28 19:51:32	<u>c0d266eaf730358ea83451c81903509680fa67908b221c1670c4c762289bd37a</u>	+ 0.01701577 BTC	✓
146	2019-04-28 19:51:32	<u>c058c697bccb880bdfe9e1a07b5ba74eb526f135bbc9b51a68f261011c726bbf</u>	+ 0.01701577 BTC	✓
147	2019-04-27 07:15:14	<u>6b454b5d2c21aac4df961ecab544ab2da0439db53f082f37bc6851dc6e526e3d</u>	- 0.01192815 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-18 18:37:02	<u>13ba5f0fee3c4dba7e21f6</u> <u>a22f7fcb56d8a481750300</u> <u>b33d0af25ce9381c6b7a</u>	+ 0.01192815 BTC	✓
149	2019-03-19 08:13:01	<u>64e76c59feaf99ec349237</u> <u>410db90759220e708f9331</u> <u>b12d326f9ba52c0d7074</u>	- 0.02353601 BTC	✓
150	2019-03-17 14:39:09	<u>a5537311c2a554fbd0a3ff</u> <u>96c3444da85f261748be07</u> <u>b0aae7855f2c7ab83c4d</u>	+ 0.02353601 BTC	✓
151	2018-10-17 12:54:53	<u>68c7228c6f0d3dc637fc44</u> <u>6f80c36760d168bea92502</u> <u>f994f43818b544d4b133</u>	- 0.04635668 BTC	✓
152	2018-10-16 22:25:01	<u>a4ecd6eec4219b04321558</u> <u>b1fd21415f623d227755e7</u> <u>87dfdc2c96a16a7f205</u>	+ 0.04635668 BTC	✓
153	2018-09-13 12:43:05	<u>26acfb7d06bbd8e3db8738</u> <u>e057e6841514582214250a</u> <u>e995b64954fe9b0311b4</u>	- 0.10493834 BTC	✓
154	2018-09-07 19:39:24	<u>fc7b69113b56264b87214b</u> <u>308a834d6b11b57674f060</u> <u>e69a62f0722545a9444c</u>	+ 0.10493834 BTC	✓

* USD values displayed at the time of transaction

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