

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39ZGdMR9SZcZFRPjsszeZ2JibygjLzKCgh</u>
TOTAL RECEIVED	1.88025689 BTC
	118,268.13 USD
TOTAL SEND	1.88025689 BTC
	118,268.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:37:23	<u>edacea1058d055aa4c814c</u> <u>f8f55ac098015ab6cf1dee</u> <u>51dc5ed346edf4e745d7</u>	- 0.00117547 BTC	
			31.68 USD	
2	2023-08-21 09:18:11	<u>a99bfd7b0047ae7b79ee04</u> <u>e41d75026edc49be36aa2b</u> <u>856d05a345e8298fb754</u>	+ 0.00117547 BTC	
			30.59 USD	
3	2021-06-15 13:04:49	<u>d60aae54fb0d7c3231cf53</u> <u>38be06ef37a834c677bd09</u> <u>fcf80e1475f6b6c16ad6</u>	- 0.05135701 BTC	
			2,061.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 21:55:39	<u>3f99836a298c9f7ea217b7690110177e1b3ec559f65451c0674de5bd702eb8a2</u>	- 0.00530620 BTC 190.33 USD		✓
5	2021-06-04 04:49:45	<u>c5a5c7777a0f53d66a7d9d0380b968dd84aae462a08af727a8f43f1a61a36f8c</u>	+ 0.05135701 BTC 1,878.93 USD		✓
6	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7c4dd19f3ef6d6bb753589968e86daddd82bd657a60</u>	- 0.00721253 BTC 263.87 USD		✓
7	2021-06-04 02:11:02	<u>8b274d636d10200c54ad51b9f60e776395d0d01d4a8f300f99bbc5d9c028f0d7</u>	- 0.00347335 BTC 127.07 USD		✓
8	2021-06-03 11:42:47	<u>d0baa0a58be247d39e3701d1c59a4826e5b612702253ae99639ab74ea40ea11f</u>	- 0.01172194 BTC 460.04 USD		✓
9	2021-06-03 11:42:47	<u>d0baa0a58be247d39e3701d1c59a4826e5b612702253ae99639ab74ea40ea11f</u>	- 0.01150219 BTC 451.42 USD		✓
10	2021-06-03 11:42:47	<u>d0baa0a58be247d39e3701d1c59a4826e5b612702253ae99639ab74ea40ea11f</u>	- 0.01149537 BTC 451.15 USD		✓
11	2021-06-03 11:25:03	<u>c82e4b7372dbe03f839882204c2c7cf714fd0ecae7131b96e32cc9f36fd7aeb4</u>	- 0.02001524 BTC 785.53 USD		✓
12	2021-06-03 11:25:03	<u>48d38c1279ce775d66533c405acba6f6247e69ed5b364e15b630a84f4f140e8b9</u>	- 0.04992520 BTC 1,959.40 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-06-03 11:25:03	<u>48d38c1279ce775d66533c</u> <u>405acbafe6247e69ed5b364</u> <u>e15b630a84f4f140e8b9</u>	- 0.04790009 BTC  1,879.92 USD	✓
14	2021-06-03 11:25:03	<u>2339133909abcd08cf29d</u> <u>5d76b2751df8b9f8fa4e1b</u> <u>dfb9f15b2ba0b64357d9</u>	- 0.03700000 BTC  1,452.13 USD	✓
15	2021-06-03 11:25:03	<u>eef44a0400d42a646faa0d</u> <u>55e0b8ba145e041e731b3b</u> <u>023d55f823b849eebae0</u>	- 0.02200000 BTC  863.42 USD	✓
16	2021-06-03 11:23:37	<u>81b948e771ecace3eccff3</u> <u>e0403355f88cd40ddd3232</u> <u>50a11c0124f56a513547</u>	- 0.01218904 BTC  478.38 USD	✓
17	2021-06-03 11:23:37	<u>81b948e771ecace3eccff3</u> <u>e0403355f88cd40ddd3232</u> <u>50a11c0124f56a513547</u>	- 0.01213759 BTC  476.36 USD	✓
18	2021-06-03 11:23:37	<u>e2ed587acad7df99160566</u> <u>d54d57a4359d46d3e34924</u> <u>cf9889f8a0e8cf9ef615</u>	- 0.01108938 BTC  435.22 USD	✓
19	2021-06-02 08:08:05	<u>0f9a6db43632a53c480f92</u> <u>815e7a9e465b2010d8d7a9</u> <u>af8552b79b239a3a9426</u>	- 0.00883182 BTC  331.79 USD	✓
20	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00507606 BTC  190.70 USD	✓
21	2021-05-29 18:07:34	<u>55724342c69da3ec32eafc</u> <u>ea607562894e3b60fb6d77</u> <u>41d189c2baf9ff835ce8</u>	+ 0.03700000 BTC  1,345.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-28 15:43:00	<u>810aca272066124f6b5175</u> <u>2f2ffe481e055b2631e4f8</u> <u>8bc56950bcd2569fdc90</u>	+ 0.01218904 BTC  434.70 USD		
23	2021-05-28 03:54:12	<u>3431da3a303e2fc726b549</u> <u>6701cbe7e3cfae3311878e</u> <u>c09a5dd2cff63ed92205</u>	+ 0.04992520 BTC  1,764.93 USD		
24	2021-05-27 16:37:24	<u>1a5146d67c4194c3586bcb</u> <u>3925ab6fd1f3dffcc10726</u> <u>3db65fdd0f6c4ba0f416</u>	+ 0.01108938 BTC  427.27 USD		
25	2021-05-26 16:06:34	<u>7a376b0d052ff5fa7ca695</u> <u>f20dad75f22180657f7708</u> <u>2000eacd06197660cd95</u>	+ 0.01149537 BTC  451.10 USD		
26	2021-05-25 22:28:48	<u>bdc1dcd24ee5482c82e3c8</u> <u>4b92a05c2521ed7a54c48c</u> <u>351fcfe247cff10fee5a</u>	+ 0.01150219 BTC  458.36 USD		
27	2021-05-25 15:22:39	<u>429461869a1818554af211</u> <u>a72448f37b73c762a8f8e9</u> <u>7ddb7a1bf271ed6449e2</u>	+ 0.01172194 BTC  449.24 USD		
28	2021-05-22 16:01:02	<u>575d78b60f65a63759aee6</u> <u>7f58352269d8ec95b10420</u> <u>cb48976a43552a5b9b2f</u>	+ 0.04790009 BTC  1,793.84 USD		
29	2021-05-21 13:56:55	<u>95577023f892b794af9aaf</u> <u>367f7dc3a629acd47cce84</u> <u>738f946a285855738c7e</u>	- 0.02899961 BTC  1,080.29 USD		
30	2021-05-21 13:56:55	<u>85a6da85db607950f0a1fe</u> <u>8500ad68d4bd58d08d3f17</u> <u>3b33fde0d01abc495431</u>	- 0.05237227 BTC  1,950.97 USD		

#	Date & time	Transaction Id	Amount		
31	2021-05-21 00:26:59	<u>79b743f12e865a54993696</u> <u>455139b775c2668e77bb85</u> <u>20c5f93b123af0c8231e</u>	+ 0.01213759 BTC 499.14 USD		✓
32	2021-05-20 15:26:39	<u>ca32389301974f99616b2d</u> <u>9592b34ea742afbc352b3</u> <u>8b1e82e56979df3b56ae</u>	+ 0.00530620 BTC 215.04 USD		✓
33	2021-05-20 02:10:13	<u>204bce550d9ef125f08ae3</u> <u>50b48e5a8a58c83030d2c3</u> <u>42e3bab2c41f21bb4f45</u>	+ 0.05237227 BTC 2,119.77 USD		✓
34	2021-05-15 06:48:13	<u>3a4cb07796329d7a01051d</u> <u>fb8c934816afde6a671bbf</u> <u>0c7828bf850822e5f4e6</u>	+ 0.02899961 BTC 1,356.10 USD		✓
35	2021-05-13 10:22:19	<u>d450fefb2748e112322bfe</u> <u>a41ff901575b0b145d828c</u> <u>6626ff7191b036d5646e</u>	+ 0.02001524 BTC 994.17 USD		✓
36	2021-05-13 03:43:40	<u>38c6f9ed91d476c7c0891f</u> <u>93d8de0720ebb4954750ab</u> <u>c60475214a763367ed72</u>	+ 0.02200000 BTC 1,095.09 USD		✓
37	2021-05-12 21:38:45	<u>1d3225b296bf4b95f58785</u> <u>6730a6acf06255347e57bc</u> <u>1f814821aaded3a84a19</u>	+ 0.00721253 BTC 359.01 USD		✓
38	2021-05-12 12:18:58	<u>417de39020707ac7987001</u> <u>8278daa37ac154c2b4d306</u> <u>95e243528918cd340945</u>	- 0.02184106 BTC 1,084.00 USD		✓
39	2021-05-12 10:52:48	<u>c823fd8477ee0804d06e0a</u> <u>7f896ed8a0604f9b7da051</u> <u>24c6664faaa51c848618</u>	+ 0.00347335 BTC 172.38 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-05-12 05:16:46	<u>7a5de5efdd63c5d9c566a270bd2ffb966497cc1db9db62f9a6dc4606aa5e417c</u>	+ 0.02184106 BTC 1,232.30 USD		✓
41	2021-05-06 21:02:53	<u>302d8ab010038da6521d8eaba04f6280fc6b898a62e80af0120d52ef0eaff4f7</u>	+ 0.00507606 BTC 286.61 USD		✓
42	2021-05-04 21:19:55	<u>967aeeed8f12ce1e883c8a1f3466f14ce8b7aeca461e45d49a87feef0cab652</u>	+ 0.00883182 BTC 486.71 USD		✓
43	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885ddc7b7ef54a06f5a7c41827456f5ddffe06b6121dd6f</u>	- 0.00901418 BTC 471.47 USD		✓
44	2021-03-24 06:48:58	<u>22d49e89bc49a8aa54c7f6ef35306f36ed0a56027ad25c25caeb7f460cc0ba8f</u>	- 0.00604083 BTC 315.95 USD		✓
45	2021-03-24 06:48:58	<u>22d49e89bc49a8aa54c7f6ef35306f36ed0a56027ad25c25caeb7f460cc0ba8f</u>	- 0.00600609 BTC 314.14 USD		✓
46	2021-03-24 06:09:18	<u>02bbc523bc095805d3b07dfb67238224f3c4869f50edb0cbaa33a67177317ccd</u>	- 0.00678176 BTC 354.71 USD		✓
47	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03e9fe1a7e7bd20131a59b56349fa603e05e11d43338</u>	- 0.00452111 BTC 236.47 USD		✓
48	2021-03-23 04:13:41	<u>3243080ea7b6d41154702953913687f40bcd7c112ade3b533f022ce43449e1d</u>	- 0.00636041 BTC 345.63 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c0360479a602eb3129ecd5da1f5a609b0abb75e5f55</u>	- 0.00641066 346.70	BTC 	✓
50	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115a4de6f0eb393806425ea229e924e45c3a83f02ad23</u>	- 0.00698886 377.98	BTC 	✓
51	2021-03-22 05:50:29	<u>d3cf88fb9b9af8e036e762f0817fa4486ffad7859d7221c49620bbe2079c67cd</u>	- 0.00254588 137.68	BTC 	✓
52	2021-03-21 22:57:08	<u>17c1840190c5e3684cc9dd1a7a290471c613c756b1f89e4ac2e50a39a9b78d61</u>	- 0.00930415 503.19	BTC 	✓
53	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670e7fce8ce5af5249f0b9a766a905f389f4d414568f4</u>	- 0.00443922 240.08	BTC 	✓
54	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670e7fce8ce5af5249f0b9a766a905f389f4d414568f4</u>	- 0.00433416 234.40	BTC 	✓
55	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670e7fce8ce5af5249f0b9a766a905f389f4d414568f4</u>	- 0.00425015 229.86	BTC 	✓
56	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670e7fce8ce5af5249f0b9a766a905f389f4d414568f4</u>	- 0.00422405 228.45	BTC 	✓
57	2021-03-21 15:38:55	<u>907011f411872d479148b6221d49684e900ceffe62d7810179d639762a9baffc</u>	- 0.00488209 264.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96</u> <u>904b9787c35089c6fca669</u> <u>d16255a14957b1a2834f</u>	- 0.01371763 741.89 USD	BTC 	✓
59	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1a</u> <u>a67fda606756aa6f119b92</u> <u>e554814c7712a107e63c</u>	- 0.00466063 252.06 USD	BTC 	✓
60	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00771435 417.21 USD	BTC 	✓
61	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec6</u> <u>8ae48b266f381df66066a8</u> <u>d8d8666aef4e4fe04129</u>	- 0.01374200 743.21 USD	BTC 	✓
62	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00418421 226.29 USD	BTC 	✓
63	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01100794 595.34 USD	BTC 	✓
64	2021-03-21 11:11:57	<u>4cd8dc67fd6c0ce18a62fe</u> <u>cfe81c04e83826ec9e9878</u> <u>69b6437682027942b499</u>	- 0.00230389 132.13 USD	BTC 	✓
65	2021-03-21 10:45:19	<u>556be66dac0a3a05994a18</u> <u>d2b2a7b65e87d6fe08c436</u> <u>bc7abd6ec99f511d3ada</u>	- 0.00172812 99.11 USD	BTC 	✓
66	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00559801 321.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-21 09:54:05	<u>c581e2bf214268b9cf34c9</u> <u>a5b934af1c8db7ecfe1c63</u> <u>21e8494a5b0acea4eaca</u>	- 0.00996773 571.66 USD	BTC 	✓
68	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00517976 297.06 USD	BTC 	✓
69	2021-03-21 09:52:23	<u>fc745d55714786671b8712</u> <u>3dbee65cdc83e985855755</u> <u>0ce332ce311f26e1each</u>	- 0.01433174 821.94 USD	BTC 	✓
70	2021-03-17 23:34:07	<u>bb2498467df245ce0a9ae4</u> <u>d6c1a15b277ef5183837a3</u> <u>6885d39dc164a6ea1409</u>	+ 0.00433416 249.85 USD	BTC 	✓
71	2021-03-16 03:11:20	<u>bb9d40a19ff9df21e4f17c</u> <u>dad3a203b4ea721b5156f5</u> <u>ee34b22cf5281c6bd0a1</u>	+ 0.00466063 265.19 USD	BTC 	✓
72	2021-03-14 14:27:40	<u>162ff119909b3efb0b7ae8</u> <u>77a73071cac2b42b552f71</u> <u>3b69e3e722f25b896ef7</u>	+ 0.00422405 234.87 USD	BTC 	✓
73	2021-03-13 17:06:52	<u>be53d5fee5a9d19a0e08b6</u> <u>8b7a1bb9d06b2083a84380</u> <u>e402eb59d120bec04c09</u>	+ 0.00425015 250.62 USD	BTC 	✓
74	2021-03-12 19:18:42	<u>9e5cbf878f5c148e99d33e</u> <u>7a3693ad810413159a1bd4</u> <u>d51ce00dd3b3f318e176</u>	+ 0.00443922 271.62 USD	BTC 	✓
75	2021-03-10 21:06:18	<u>f4b2165099aad656f4c20d</u> <u>c3257fcc5e59e431e628b9</u> <u>32ed1c4d8e6646ccde5f</u>	+ 0.00452111 261.19 USD	BTC 	✓

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76	2021-03-09 20:56:52	<u>e4d4812bbaf403d59e0e87</u> <u>8c51e4bada6d6a876f8e2a</u> <u>a53de942e1f9a3b46f86</u>	+ 0.00559801 312.65 USD	BTC 	✓
77	2021-03-08 15:03:15	<u>a3c06943596f1ed037ab03</u> <u>d449500f10a1dd6a976d6a</u> <u>4b4c39623517e35fbdfa</u>	+ 0.00600609 329.64 USD	BTC 	✓
78	2021-03-06 20:24:11	<u>275e144be67dc5c2ca1533</u> <u>1cacf1330219a66a7e7c1f</u> <u>179b189c3b319f3d736e</u>	+ 0.00698886 356.23 USD	BTC 	✓
79	2021-03-05 20:39:35	<u>97304ef9f7c7c002ec8852</u> <u>fbfc6e348699325bb5a30c</u> <u>3871a2338bc7fc4decf7</u>	+ 0.00930415 454.80 USD	BTC 	✓
80	2021-03-04 20:32:24	<u>7b97e6b181ec25eea629de</u> <u>88a0be1e9e3d46a4fd9f48</u> <u>3db627f9b4b3fa131793</u>	+ 0.00636041 310.08 USD	BTC 	✓
81	2021-03-03 16:30:25	<u>d73594f1e398a754b693bb</u> <u>5a36d0b564d57c17ebcd07</u> <u>4a95063eb0b4f5008ac3</u>	+ 0.00604083 292.21 USD	BTC 	✓
82	2021-03-02 23:28:09	<u>a90797b99aa7f5552c82f0</u> <u>13a67235852b970de3b6e1</u> <u>7c3ff9fa780cafe6f4e4</u>	+ 0.00641066 322.77 USD	BTC 	✓
83	2021-02-28 17:52:29	<u>b153a5716df76497bc1a02</u> <u>8fe3cbef8ff2c656621fba</u> <u>407cf2426ce229892d76</u>	+ 0.00901418 446.98 USD	BTC 	✓
84	2021-02-26 17:00:26	<u>17686f17310570580582fc</u> <u>1c28975ba335a8778a8820</u> <u>6f57b6310c9dd3643388</u>	+ 0.00678176 312.68 USD	BTC 	✓

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85	2021-02-24 15:43:30	<u>9d3d70145ab0f60d55e07e</u> <u>965921f129d7b2b888b5bf</u> <u>619c807ed2d68e0393b4</u>	+ 0.00488209 BTC 229.81 USD		✓
86	2021-02-23 16:27:03	<u>045640df45fa3f914818f9</u> <u>00a6f0817fd3885d3f986b</u> <u>ea46371897bb068b588c</u>	+ 0.00996773 BTC 495.15 USD		✓
87	2021-02-19 20:47:01	<u>afc7c59c1b6a768d331093</u> <u>4e7100bf87723adb398195</u> <u>d66b6aa7aa213335f72b</u>	+ 0.01433174 BTC 800.30 USD		✓
88	2021-02-18 15:53:17	<u>39d1f6591d4f27e1b15c32</u> <u>518b6cab45571a696cab3e</u> <u>d56e5e2a1b215c1dd45e</u>	- 0.04000000 BTC 2,236.24 USD		✓
89	2021-02-16 21:29:11	<u>63695f9fcb91b37b09327c</u> <u>8f7bf1383761a254a42755</u> <u>eb2a7b0f024b248da7c4</u>	+ 0.00418421 BTC 218.07 USD		✓
90	2021-02-15 18:41:14	<u>afa9a4408d0693fdf66528</u> <u>08f0f8e056070538b517de</u> <u>a9f2c0fe62360bf18b16</u>	+ 0.04000000 BTC 1,965.33 USD		✓
91	2021-02-13 20:53:36	<u>9983d949eeccae742ed0d3</u> <u>840f4389620201b0de73a5</u> <u>cf43493741e8636c91a</u>	+ 0.00172812 BTC 83.94 USD		✓
92	2021-02-09 15:16:30	<u>14e54ec6cf89d8e4e3b08e</u> <u>4cf2d9997cf5dea6cd4127</u> <u>b8812cc706792c1f3f77</u>	+ 0.00517976 BTC 232.09 USD		✓
93	2021-02-08 15:04:52	<u>7dc1d0f49b2954360333fa</u> <u>8adf26ab7db75cbe08307d</u> <u>dbf80c762ed84cd168dc</u>	+ 0.01100794 BTC 510.99 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-01-21 22:32:30	<u>958126fd94701b1695170d70ecc40fde968b450c8b20c7b7fef91db99898b286</u>	+ 0.00771435 254.15 USD	BTC 	✓
95	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef1547977f1bc432cd9efa25274e87d0446533981a925d7</u>	- 0.01589010 563.59 USD	BTC 	✓
96	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2cac9a106b8e3a2158260f5f0e547b0ba873e7e628ac7</u>	- 0.02148872 762.16 USD	BTC 	✓
97	2021-01-18 14:36:50	<u>9fc0a0ec72d0fafd3afa5228460d91e3df522bc29aea038d94aec8e06a11fccca</u>	+ 0.01374200 493.22 USD	BTC 	✓
98	2021-01-16 14:00:47	<u>16506b5561c30161bc10dc d291104da0fdd1233fc6ce9ead2c631a6a45727718</u>	+ 0.00254588 91.21 USD	BTC 	✓
99	2021-01-14 00:26:35	<u>173fbbf0e1202b54433a57ba34e204f0ea0ee31eee57c56f0c0c636bb285bb28</u>	+ 0.02148872 841.16 USD	BTC 	✓
100	2021-01-12 18:53:04	<u>7c29ba666c26e56a06ee5f7bdf299dd81b2dd50903c2d1344147f6a8ad39e2f1</u>	- 0.02399446 896.70 USD	BTC 	✓
101	2021-01-11 10:36:23	<u>108791a9a85702b850c9d43faa2f110e08938430521c8f46c61d4ec119a82940</u>	+ 0.02399446 849.51 USD	BTC 	✓
102	2021-01-08 13:25:15	<u>dd6d8fa7fd2e8aca1a59696f46b3fdb07da6eef8e29fd67df927e788ca3c6524</u>	+ 0.00230389 92.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-01-07 11:22:15	<u>708edccae7821a50813c84</u> <u>5360f1ea821ceb2258de1c</u> <u>4f0277b4adf05a7d3f22</u>	+ 0.01371763 540.91 USD	BTC	✓
104	2021-01-04 21:42:30	<u>cde20e18411fb6ea4603bd</u> <u>d0024fcfb8ebd11add8966</u> <u>52d097de7315bf35f233</u>	+ 0.01589010 539.46 USD	BTC	✓
105	2021-01-04 03:40:38	<u>1c62dd8f64bf97a9fdeec2</u> <u>b98a71dac188e470d3223b</u> <u>668e293dc996c9781e65</u>	- 0.00765928 245.01 USD	BTC	✓
106	2021-01-02 08:18:08	<u>12bf30736d60d7bf97d6ea</u> <u>e2b410f1a684cf752d0b45</u> <u>7c98ca304fc9828570c8</u>	- 0.00608524 195.81 USD	BTC	✓
107	2021-01-02 08:18:08	<u>70cc79e7c8065a07d7dedd</u> <u>49bb456e94c3747c5e2609</u> <u>802af32aa71f84180fcf</u>	- 0.00283449 91.20 USD	BTC	✓
108	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e</u> <u>5df5de2d20e0323866e1f8</u> <u>0d0aad6d1e75dabbea3c</u>	- 0.00338853 109.03 USD	BTC	✓
109	2020-12-29 12:40:20	<u>931aa052b38f3e8b7b6914</u> <u>e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u>	- 0.03716225 1,073.08 USD	BTC	✓
110	2020-12-29 12:39:51	<u>e2b589dd959595c0da2ba8</u> <u>e8c07445e141cdce30d75e</u> <u>e86a7057589bbd6ba371</u>	- 0.03169984 915.34 USD	BTC	✓
111	2020-12-28 19:40:43	<u>4f2142e7b91d224621b3f9</u> <u>90b81f504afe8ffd63cd6f</u> <u>666adb39f8d7e13349a5</u>	+ 0.03716225 1,017.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-12-25 00:29:23	<u>ebca4875a70dd78284a12b5de2dfdec14c39a154b81c4e75d2b29275d8b4ea30</u>	+ 0.03169984 BTC 783.38 USD		✓
113	2020-12-23 08:34:23	<u>602ca10cd4933dcf2c5af5bd60fabb2ef9ef8ab53f28bebb844f7cea41cd2889</u>	- 0.05717845 BTC 1,328.41 USD		✓
114	2020-12-22 23:09:59	<u>d27dbe48a093b395112142f7c084f6dad2274bf024f8b4cd46659a704b65e3d7</u>	+ 0.00765928 BTC 177.94 USD		✓
115	2020-12-18 11:13:59	<u>0414d3bea2c9b5989d68bf5094a8643c5a917dfbf3edc43b126ce39d50bd02ce</u>	+ 0.05717845 BTC 1,321.24 USD		✓
116	2020-12-17 15:42:58	<u>24555c7d66feb18eca2145ebcf4c223b12add664c06395cc7741e01f211f7377</u>	- 0.04222651 BTC 975.74 USD		✓
117	2020-12-16 09:55:30	<u>dd115c40f2567db6ba260d60746904107d51e57487e9a937ea955ae9279ac9c2</u>	+ 0.04222651 BTC 900.92 USD		✓
118	2020-12-13 21:36:09	<u>7c43c065bc8b99e2193960017f1db268c1870a72c4dd90d22acb9b22b23434f8</u>	+ 0.00338853 BTC 65.30 USD		✓
119	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16741ad385215ac9bfd9d382ce536ffdf6cbaa70f0ec</u>	- 0.01050985 BTC 201.52 USD		✓
120	2020-12-13 03:41:25	<u>73885caa4a501d7e032a91fd2123350d4dbfb51736878b51c83d13f9f4fc69b0</u>	- 0.00578662 BTC 110.95 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-12-13 03:16:14	<u>ba447c5c71436071ec853d603f8018efeb5b8053b7771a21626266bb385aca3c</u>	- 0.00450305 86.34	BTC 	✓
122	2020-12-12 18:45:03	<u>2bc1bb8eed57cade3d35ac914afcb06e81addb4e3f681bff697630b439bbf099</u>	+ 0.00608524 116.68	BTC 	✓
123	2020-12-12 11:35:00	<u>2a505d47dd3bb224123f7abe7eb246557acbbef5d12766a586caf49916de6e0a</u>	+ 0.00283449 53.31	BTC 	✓
124	2020-12-09 11:15:34	<u>ed39ec9c0afb05cb0a5a83e891cb54f47441395b5d131169ae7753a7862bd9d7</u>	- 0.03306770 613.11	BTC 	✓
125	2020-12-08 22:01:29	<u>d5d4a7e7c7fd7af8c95cb4d5c12f56d11e362e07a23db8867c9f578d6040f577</u>	+ 0.03306770 613.11	BTC 	✓
126	2020-12-08 18:19:13	<u>aa146875b3504c7d535616593165864363220f3fae3eda8c92fd6b5e5bb3bcc3</u>	+ 0.00578662 107.29	BTC 	✓
127	2020-12-08 01:32:09	<u>7ed055673f02ba6f448b91f22d6ff893004159b0f4cb1aaa3d8364adeee11259</u>	+ 0.01050985 192.58	BTC 	✓
128	2020-12-07 04:11:39	<u>0d6201d097e038cc36996548c2aa3fba48ba15ecb01ef3c0809ec92579e020e2</u>	- 0.00573394 109.90	BTC 	✓
129	2020-12-07 03:41:21	<u>9903269b188ac5bd3e696f86859809efb866133c541d9993e2fa02d19e7fdeb0</u>	- 0.00247677 47.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-12-04 19:59:02	<u>757b0e5b6ad56bbacd32e80ed04775487ff4eae605b16a28aaa08527a610e46a</u>	- 0.01052515 201.53	BTC 	✓
131	2020-12-04 17:57:04	<u>cf28ee0cd82f38c4d854cfb7b0d03857e82f4de2ada219beb0f0609a1f800a6d</u>	+ 0.00450305 86.22	BTC 	✓
132	2020-12-03 01:50:25	<u>0d58d8ffa5354d734a2608acec060ba70e466e9ea17ec6b4526498e0475c5009</u>	+ 0.00247677 48.10	BTC 	✓
133	2020-11-29 02:38:14	<u>f83b96e0a759227a5aa01397cf7e4f0bce1fb2f62d9b9b610423329058ae4d1e</u>	- 0.01233276 224.27	BTC 	✓
134	2020-11-29 02:33:02	<u>73cda7725144ad296fd825e9b66f968a2aa689737a612082428f5effc4bc7dd9</u>	- 0.00440850 80.16	BTC 	✓
135	2020-11-28 15:02:21	<u>988d820841692d81031c17607aff65c97e2a6f714295f7821b1bffe263de803</u>	+ 0.01052515 191.39	BTC 	✓
136	2020-11-26 18:02:39	<u>25bbc9272cdb6b2361d30f1c912800a4629be55be21900a2c6f3466880028aa2</u>	+ 0.00573394 98.27	BTC 	✓
137	2020-11-26 15:14:49	<u>c3e0c4b1c29880f94ca7acc0f05249ba534d8efeccc9600764ddc2fbff0bcb6f</u>	- 0.02188094 375.02	BTC 	✓
138	2020-11-26 15:14:49	<u>83ca7ca4b9a2b262e959fec3f8f49db584ccc651476b538744e237e8b157859d</u>	- 0.01781401 305.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-11-25 11:20:32	<u>217f83176f0e97672ecadc a3e66556753f96218729aa e1a67181f0c2f964580d</u>	+ 0.00440850 82.52 USD	BTC 	✓
140	2020-11-24 17:54:11	<u>ddea927f3d287a01d66476 48ccb5ac15b19dbd0ff295 cc998b24f2f3184401b1</u>	+ 0.01233276 230.85 USD	BTC 	✓
141	2020-11-24 10:41:28	<u>786cd5da7b1570c8b546d0 f25fd521bbe0ee57be2d6d b89b6044627ec5ad7939</u>	+ 0.02188094 419.23 USD	BTC 	✓
142	2020-11-23 18:18:08	<u>0b69435b24cac2a50ea592 f13bd06a9b269f2e827826 178b12bd2c2c3a3268e3</u>	+ 0.01781401 341.31 USD	BTC 	✓
143	2020-11-20 05:53:32	<u>2d65929de0a9683ac27e51 28c825386a4092ca4d9c94 6ca5f9a9cf79e8f24e2f</u>	- 0.00527099 98.33 USD	BTC 	✓
144	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66 392500de3fd651c882417f 4bbcf1226b7e4888cbe3</u>	- 0.00456265 85.11 USD	BTC 	✓
145	2020-11-20 05:49:33	<u>688f84420fbb12ac8fbd30 8e45bafec25a2e6f05d9e fa519d1e768207dcc8c2</u>	- 0.01068029 199.24 USD	BTC 	✓
146	2020-11-20 05:49:33	<u>688f84420fbb12ac8fbd30 8e45bafec25a2e6f05d9e fa519d1e768207dcc8c2</u>	- 0.01004197 187.33 USD	BTC 	✓
147	2020-11-19 12:53:09	<u>235a5b63c11f825c74ee32 af9ab997cb1bf50df0e639 1fc0c2e7c0e6c0f45b8b</u>	- 0.01591142 296.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-11-18 11:42:29	<u>3a2076b96ef362bf57f47a</u> <u>dbdb9c8feed8d515f8f04a</u> <u>193634cc579598a13e5b</u>	+ 0.00456265 81.10 USD	BTC	✓
149	2020-11-14 18:14:00	<u>22ea7c073574f42c2daac3</u> <u>eb0080fc4bb1ab4aa1f742</u> <u>e23888128f9aaeea81bd</u>	+ 0.01068029 170.42 USD	BTC	✓
150	2020-11-13 18:06:55	<u>44a12f8b2c197181e376b2</u> <u>a185fde45a930c5d222e49</u> <u>09007ebf2c49defc44b9</u>	+ 0.00527099 84.70 USD	BTC	✓
151	2020-11-13 11:32:17	<u>80db60cf8322bbfc1ca2b6</u> <u>8a2fa41f1e861ae90cc2eb</u> <u>7284fbb13eab1d9b93c9</u>	+ 0.01004197 163.89 USD	BTC	✓
152	2020-11-12 18:54:35	<u>dd1d2f9cceed726a875a6a</u> <u>bcc3cb336433caaa48f4c9</u> <u>1722d651b818f2cb0025</u>	+ 0.01591142 259.68 USD	BTC	✓
153	2020-11-12 14:30:14	<u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u>	- 0.01577477 257.45 USD	BTC	✓
154	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01106148 180.53 USD	BTC	✓
155	2020-11-11 04:35:12	<u>8ab2ec68a0dcf9a9b8ba62</u> <u>ec271d7adacad02b73fe12</u> <u>e7ec45459e8e9f8d04ca</u>	+ 0.01106148 173.49 USD	BTC	✓
156	2020-11-10 22:49:21	<u>177abb0d02745c28d081ac</u> <u>9fc7bdb8456ef28b48ed9e</u> <u>5ae22e6a16861cd6855f</u>	+ 0.01577477 247.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-11-09 23:58:38	<u>3fb26d3401cb7d2a7ab69b</u> <u>86a3e5f3b127ac1b582947</u> <u>10150ebb0e79c29526fd</u>	- 0.01356075 207.44	BTC 	✓
158	2020-11-09 23:50:13	<u>98fd829413dcf34b304991</u> <u>b31e911813403cfbad5a4c</u> <u>36b795a7cec3e01cecb0</u>	- 0.00432459 66.15	BTC 	✓
159	2020-11-09 23:48:41	<u>8bab8b8161ec85011ab2ae</u> <u>1aa2511e27feb31646ac10</u> <u>f941b097fed1f0caa196</u>	- 0.02037292 311.64	BTC 	✓
160	2020-11-09 23:41:53	<u>029c8c77b5ca393d3d12d4</u> <u>a0d4e03376e7fe449c6dea</u> <u>ddf97373b6e49d8c65a2</u>	- 0.00000547 0.08	BTC 	✓
161	2020-11-09 23:41:53	<u>5139ad9d27e88adc5040a7</u> <u>994dd75e97a47f778be46e</u> <u>6edf09cb7225cf00c502</u>	- 0.03430760 524.81	BTC 	✓
162	2020-11-09 23:41:53	<u>5139ad9d27e88adc5040a7</u> <u>994dd75e97a47f778be46e</u> <u>6edf09cb7225cf00c502</u>	- 0.03263584 499.23	BTC 	✓
163	2020-11-09 17:41:36	<u>3f3eb131e351164b64d85b</u> <u>9f9f77c357c6d2ab7eda17</u> <u>6cfdfa58547279c82d69</u>	- 0.01241265 189.87	BTC 	✓
164	2020-11-09 17:41:36	<u>d5ae995476b8e22a1e792c</u> <u>de082e8db91d1e3b44c17e</u> <u>145b555dbc8364cbcb</u>	- 0.01196705 183.06	BTC 	✓
165	2020-11-09 12:10:23	<u>e6c0d1d1e87bc05222400c</u> <u>716f1e0c672bdae05bcdcc</u> <u>02ddcf03a141f4287542</u>	- 0.00656864 100.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-11-09 10:33:50	<u>4046020ab5e1503535f96b78c7c68c3a3d066afeb12decefada0255b9f140869</u>	- 0.00583087 89.37 USD	BTC 	✓
167	2020-11-09 10:04:03	<u>84ed7081641058673957a7e9165654a37d4c9a9f945213905268a04b0f32dc13</u>	- 0.02442657 374.42 USD	BTC 	✓
168	2020-11-05 13:54:29	<u>376c2fbd04945274155b94163f6eb5d03699acf1d1d6a42e9bb453debfd85645</u>	- 0.06121398 953.70 USD	BTC 	✓
169	2020-11-05 13:54:29	<u>7487ff57170589a70d28fe10a86ebe3926228c621555156e3f3a3f00ca2a7442</u>	- 0.06640038 1,034.51 USD	BTC 	✓
170	2020-11-04 17:42:42	<u>29e830eaa88ce177850acfc2a198ed24510d4d1888bc268ec16a460ab6c437b</u>	+ 0.06121398 954.32 USD	BTC 	✓
171	2020-11-04 17:42:42	<u>626468676c8bf33b8fc81c1fb30aaa3a8822ece6038b3907558815493039c8c87</u>	+ 0.01196705 186.56 USD	BTC 	✓
172	2020-11-03 17:58:45	<u>091e6c5d8df91ffd1b66f8c276eff7c2c66e9b32f265edb0bc736fd59d9104fe</u>	+ 0.06640038 939.16 USD	BTC 	✓
173	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f461429431e612613376a18fbca7596ea771d8f150ac4e6</u>	- 0.08268828 1,112.62 USD	BTC 	✓
174	2020-10-28 13:35:58	<u>f3a2c041f4d6017a25c14ef3a2c041f4d6017a25c14e754ef07a6fd408eda90e8759aa2be44c60cdac6e13</u>	+ 0.03430760 461.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
175	2020-10-27 22:06:59	<u>2c70d542ac060c73d423d75ffc74be0ffa288312a88368b149eb691a237afe29</u>	+ 0.08268828 BTC 1,096.97 USD	 
176	2020-10-27 12:34:51	<u>382df851bf5565bebf8adf37eea94879ba240317751c3b8f9780fd7a8ef2df17</u>	+ 0.03263584 BTC 432.96 USD	 
177	2020-10-23 21:58:58	<u>6ec29816e4330f6a4eec051997bfb742c77b8275a02e6796b9c80e13c2468ae9</u>	+ 0.00432459 BTC 56.70 USD	 
178	2020-10-23 12:27:55	<u>1e51294a6a3fcf1f32c98648a8b9f0c6967366aee291e3566c633197a1347cc5</u>	- 0.09839532 BTC 1,290.13 USD	 
179	2020-10-23 12:27:55	<u>a935a487cf38c92600730fc1cb08884211c0cffb62379d96831effadc6f6d8ee</u>	- 0.02495651 BTC 327.22 USD	 
180	2020-10-23 12:25:18	<u>1fe7fe0eac17e6b5a46c194e359f6718c8398aa481e2cd04c1648cae9ee79cd8</u>	- 0.15406570 BTC 2,020.06 USD	 
181	2020-10-23 11:04:46	<u>a038e95a6096a6dfd59ae1b9ec4e236689908eec7844a09a914dea8ebe55e4d1</u>	+ 0.00656864 BTC 84.88 USD	 
182	2020-10-22 19:17:23	<u>924afb8551bae6d91a7854ec66233c804c520a6a41f9e578592a0b67d1d3ddc5</u>	+ 0.00583087 BTC 75.35 USD	 
183	2020-10-22 14:32:08	<u>02ba3e31aa9cabc77578d6f8ca048b075280a274dc8f6793c56216f1bb048348</u>	+ 0.01241265 BTC 160.40 USD	 

#	Date & time	Transaction Id	Amount		
184	2020-10-22 07:35:03	<u>3269897ede9fe3bd45dd92</u> <u>1739fd9a0372a861fdb913</u> <u>6a0b93f67b70a472c45e</u>	+ 0.00000547 BTC 0.07 USD		✓
185	2020-10-22 00:31:00	<u>b045a29beaa366eab4d12d</u> <u>3f32c18b005cd04c7497e2</u> <u>f6544750ed9adb3d57b1</u>	+ 0.01356075 BTC 175.86 USD		✓
186	2020-10-21 20:30:51	<u>06f98232ada796cba4e826</u> <u>73cecef3ff262faf748c0f</u> <u>2c5ec4700fd2dd51763c</u>	+ 0.02037292 BTC 264.20 USD		✓
187	2020-10-21 10:23:39	<u>e9cd76a899f4391c7d076e</u> <u>900671e27b89b4b46c6a2d</u> <u>0ebc67ba23dd2b5dadff</u>	+ 0.02495651 BTC 318.96 USD		✓
188	2020-10-20 23:09:03	<u>4e98b5ef2159f9f0218ef0</u> <u>ca0e8764202f8876067444</u> <u>dcee93b4fc4a46aea0b5</u>	+ 0.02442657 BTC 312.19 USD		✓
189	2020-10-17 21:55:11	<u>5fdccd48f2add45d65fabe</u> <u>38028c01d8b18831e4f38e</u> <u>0ec493c1080d81639ba1</u>	+ 0.09839532 BTC 1,131.85 USD		✓
190	2020-10-16 14:39:44	<u>a1c3e8adb841ebf058d6de</u> <u>f8012736758c2433004be4</u> <u>41e1c65bf09311075d06</u>	+ 0.15406570 BTC 1,750.21 USD		✓
191	2020-10-16 14:11:27	<u>ace6f8c900e94678e385e7</u> <u>f625545cf77eacdbfa8f29</u> <u>74483f871254716159fd</u>	- 0.01580040 BTC 179.49 USD		✓
192	2020-10-16 13:42:15	<u>082b8ec955ecc780ceb53f</u> <u>da3789cec22bbd022d34b2</u> <u>fbad41edca8ed17c1c38</u>	- 0.10551161 BTC 1,198.63 USD		✓

#	Date & time	Transaction Id	Amount	
193	2020-10-15 10:08:43	<u>193f24c921d66298e6983c</u> <u>57472abd7dab72d8502d06</u> <u>696eb4ceb781be4cf2a1</u>	+ 0.10551161 BTC  1,213.92 USD	✓
194	2020-10-15 08:36:06	<u>8b4dc565b7593601b4c1e1</u> <u>00ff630b1eef3d47063550</u> <u>9b6f93cc49af189c71df</u>	+ 0.01580040 BTC  181.78 USD	✓

* USD values displayed at the time of transaction

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