

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A5tUmB1k2Rchzy7uVoUNJ6gG9NXPkryhG</u>
TOTAL RECEIVED	4.33341712 BTC
	273,064.38 USD
TOTAL SEND	4.33341712 BTC
	273,064.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>73c1520646dcb9b85244fa</u> <u>68e704fabcd979be70b9d9</u> <u>f05fbecedff00483c3d0</u>	- 0.00102234 BTC	
			53.47 USD	
2	2021-03-21 12:49:52	<u>5ceac0e17bc3ee07cc6bd0</u> <u>e1221c39e98e36b87edf79</u> <u>c4f5a80718746a134a2f</u>	- 0.00156343 BTC	
			84.55 USD	
3	2021-03-21 11:36:56	<u>f35096d03c7e6a05f8163b</u> <u>9302873ef22e32554ca290</u> <u>51d9ccea0b96f5ee828f</u>	- 0.00084231 BTC	
			48.30 USD	


#	Date & time	Transaction Id	Amount		
4	2021-02-11 15:18:18	<u>594cbfae6752e5440396f2</u> <u>1323b1fca621791a8e2b58</u> <u>4d8cd55a0ff1f93d9805</u>	+ 0.00102234 48.34 USD	BTC 	✓
5	2021-02-04 12:40:03	<u>41c25a6ee5668a249be2ee</u> <u>a795d450922b6371284e86</u> <u>f437fd0a9d8a639c9a8d</u>	+ 0.00156343 59.86 USD	BTC 	✓
6	2021-02-02 18:03:58	<u>679ce039ae5fe854811914</u> <u>da1a9251987eba924c78d6</u> <u>e619caba6b118a376a4c</u>	+ 0.00084231 31.68 USD	BTC 	✓
7	2020-10-02 12:10:32	<u>ce188153ad7e7468fcab4c</u> <u>55a19d3bc1ac43abbf7196</u> <u>ad7a7fc03a994353eb46</u>	- 0.08102736 854.19 USD	BTC 	✓
8	2020-09-30 12:26:32	<u>59344d515301380afb9aa7</u> <u>ef721dc4b75ce7f103994a</u> <u>10d7764dc56e02febc32</u>	+ 0.08102736 860.44 USD	BTC 	✓
9	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b4068</u> <u>7c4b68e8334855cace3c51</u> <u>a1df5c05651e8120da1f</u>	- 0.01469564 157.04 USD	BTC 	✓
10	2020-09-22 07:02:08	<u>461b206fecde8c73e194a1</u> <u>afe690c318b6e0689c76d8</u> <u>4a08cc47fdc5518c4676</u>	+ 0.01469564 154.73 USD	BTC 	✓
11	2020-09-18 12:27:34	<u>aeda3dfc44f9bc89d2ae0d</u> <u>3f7fecc39b91b85f922687</u> <u>fd90db91d45fc585d6a5</u>	- 0.00248507 27.53 USD	BTC 	✓
12	2020-09-18 11:15:12	<u>4376ac62ec7f6d9589bc4a</u> <u>f09208890326980544123f</u> <u>dfc4804ec3d43c076686</u>	- 0.07628161 834.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-18 11:15:12	<u>4376ac62ec7f6d9589bc4a</u> <u>f09208890326980544123f</u> <u>dfe4804ec3d43c076686</u>	- 0.07463722 816.03	BTC 	✓
14	2020-09-18 10:58:11	<u>411644982a354b5b481696</u> <u>63ba7234bc7c05f929eac0</u> <u>45a6e0a58c41f6f414b3</u>	- 0.03705729 405.16	BTC 	✓
15	2020-09-18 10:58:11	<u>411644982a354b5b481696</u> <u>63ba7234bc7c05f929eac0</u> <u>45a6e0a58c41f6f414b3</u>	- 0.03412906 373.14	BTC 	✓
16	2020-09-14 15:48:03	<u>8e8f5a2e329dc23a08e70c</u> <u>30f5a75d4f2aab1b18b28e</u> <u>263c3348cb7518313fef</u>	+ 0.07463722 804.98	BTC 	✓
17	2020-09-13 18:44:34	<u>6bfeaeafc1723796f0e1f22</u> <u>c1b897debc9ba614372d25</u> <u>7c9d5cad1490cb8ab3e5</u>	+ 0.07628161 814.05	BTC 	✓
18	2020-09-11 16:15:42	<u>f265e9791b542d8d438832</u> <u>03e33d977a06b7c7393744</u> <u>a037ff27a69928f084db</u>	+ 0.03705729 386.91	BTC 	✓
19	2020-09-11 15:01:17	<u>a792693b1c0d9b6df6241e</u> <u>a94099844895222885458e</u> <u>0dc686820db7539a86a8</u>	+ 0.00248507 25.94	BTC 	✓
20	2020-09-10 20:42:04	<u>8b3a3beaa40fdf2042647d</u> <u>fba789252157839b490f65</u> <u>b2bc7c07b05a72817f9c</u>	+ 0.03412906 354.52	BTC 	✓
21	2020-09-10 11:48:33	<u>87f655c406ccba1bf58e8a</u> <u>40809e4bb99922dbc7cc05</u> <u>d657e1c77f762fb1a153</u>	- 0.03760242 388.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03452584 356.88 USD	BTC	✓
23	2020-09-07 17:51:52	<u>58318f3b09c85eb6f03910</u> <u>b27d7e0be9c1d8923f7d3f</u> <u>b42e2a097ed8f97659d8</u>	- 0.00459576 46.53 USD	BTC	✓
24	2020-09-06 07:25:33	<u>df9e424f0a9d53bd07fc31</u> <u>e5996e6a346528bf8bee07</u> <u>7e19e555c40c3bfba08f</u>	+ 0.03760242 385.65 USD	BTC	✓
25	2020-09-03 00:22:10	<u>7d9b645ae11ad5b797b0de</u> <u>a017d1afc972479ba90c1c</u> <u>7c5953473741481b7b5d</u>	+ 0.03452584 350.12 USD	BTC	✓
26	2020-09-02 18:41:55	<u>bf8f2d2073bbf47478855f</u> <u>755b6b541603fc15340a52</u> <u>678b6b835e4a2b736fd5</u>	- 0.03296860 334.32 USD	BTC	✓
27	2020-08-31 11:38:42	<u>a30614e6c4d9292acce639</u> <u>6b2a59c35b7dd00f6bcc54</u> <u>8bea1c34dfb147d82583</u>	+ 0.00459576 53.53 USD	BTC	✓
28	2020-08-28 20:51:52	<u>a0751f0d7ed96c7c43a13d</u> <u>24ec7f3dc33ee2444ef6be</u> <u>643b92a76bb9ca7773cd</u>	+ 0.03296860 378.01 USD	BTC	✓
29	2020-08-28 12:40:21	<u>33c5d919f0b16508bd5b14</u> <u>eda0e553f2c7fce088a93b</u> <u>a7684ce4ff6bdb71c803</u>	- 0.03362755 385.56 USD	BTC	✓
30	2020-08-28 12:33:31	<u>1602f89998102b9e348dd9</u> <u>5dde7fa5068d7192b914b0</u> <u>7c6d06b49b2ba734a294</u>	- 0.03430339 393.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-26 20:38:27	<u>b2c0a0ad91b5d31dfcc8e4c491d9bea3c92dba9fe4cd29d48b75ec99585ba4c6</u>	+ 0.03362755 381.01 USD	BTC 	✓
32	2020-08-21 19:33:54	<u>73287183af75ad1c58643b321ba51707b2e41cc50e111acd64e0bd5ca0591c3d</u>	+ 0.03430339 400.07 USD	BTC 	✓
33	2020-08-21 12:11:10	<u>ba78de887e3e488578a55adac31cccecc7d7333806a57b3d0c89878fd1bc0611</u>	- 0.03076600 358.82 USD	BTC 	✓
34	2020-08-21 12:08:02	<u>a2c0f174d10f3b04740ed64dc037c8397b98337566ec47d970ac724c0246bf3e</u>	- 0.03389655 395.33 USD	BTC 	✓
35	2020-08-21 12:08:02	<u>8495041474f25aa32b0fa9685443c14f81bc7569da6a9011aa893a064f6795c9</u>	- 0.06824558 795.94 USD	BTC 	✓
36	2020-08-20 02:40:59	<u>5b9f392ea8ed00adb9f11e2f17837fe9caf169a8bd2990fa90b89767795bcde9</u>	+ 0.03076600 364.68 USD	BTC 	✓
37	2020-08-16 20:36:15	<u>625aad098f83a8dc695f40a6c87c2a8105150962a06d16b12757bd68c999598d</u>	+ 0.06824558 838.13 USD	BTC 	✓
38	2020-08-15 21:08:12	<u>eb4603b5c6cd79cf803ccc7dbced54af6cbdcc1936ae633a4eb4e4b15a4c19</u>	+ 0.03389655 403.74 USD	BTC 	✓
39	2020-08-15 14:19:31	<u>e93556ba752756acc2723150c7c1c593513dc5cc9f32dc6bcffda189a4e886f6</u>	- 0.07139470 850.38 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2020-08-15 13:52:30	<u>b87aebf51da3c7e169502a</u> <u>eedfd18a6b270b4ddded23</u> <u>65a1f8b10477db2fb678</u>	- 0.03520865 419.37 USD	BTC 	✓
41	2020-08-13 20:07:19	<u>b5b8d8a25131b2dcde229f</u> <u>5f36d70a0aad43e0e8711f</u> <u>e3d4052c6dfe2c97648e</u>	+ 0.07139470 839.64 USD	BTC 	✓
42	2020-08-08 21:45:10	<u>87b02947267202be7cbc2c</u> <u>eefbf5dc5b294042b004e1</u> <u>c3ae2cef335319ace014</u>	+ 0.03520865 411.29 USD	BTC 	✓
43	2020-08-07 12:25:43	<u>5ea335b6ec10dc51a9b455</u> <u>10b462308c6f6113ff371b</u> <u>fa6abb3fa395ec5f4378</u>	- 0.03610007 424.58 USD	BTC 	✓
44	2020-08-07 12:25:43	<u>5ea335b6ec10dc51a9b455</u> <u>10b462308c6f6113ff371b</u> <u>fa6abb3fa395ec5f4378</u>	- 0.03602609 423.71 USD	BTC 	✓
45	2020-08-03 23:47:12	<u>eff2f6ab9410b806dac971</u> <u>f6bee741d262a7bff3c2b8</u> <u>0432dbf91c5e55f7205a</u>	+ 0.03602609 403.20 USD	BTC 	✓
46	2020-08-03 20:30:26	<u>f47b0d99c9867f3050b5f0</u> <u>bb7beb0a59ceb1d1d86e8b</u> <u>c168ab66eb2011805e88</u>	+ 0.03610007 404.03 USD	BTC 	✓
47	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u>	- 0.03634070 411.93 USD	BTC 	✓
48	2020-07-29 19:32:03	<u>ac7b391d7588072b260d34</u> <u>8cfb02bca8bf5c98e8fcf9</u> <u>becb73ecc76251c6f8c1</u>	+ 0.03634070 403.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-23 15:06:34	<u>14ee4fbe0b9e62f01891ce</u> <u>2a2fece5fd85236ea8cb1f</u> <u>be47585ba7833cd221e1</u>	- 0.08037694 766.61 USD	BTC 	✓
50	2020-07-23 15:06:34	<u>14620939b77433ca17bcdb</u> <u>7f7ca7d31e77bc75e3e857</u> <u>c90a0ff983bbab2db381</u>	- 0.04288834 409.06 USD	BTC 	✓
51	2020-07-23 15:06:34	<u>14620939b77433ca17bcdb</u> <u>7f7ca7d31e77bc75e3e857</u> <u>c90a0ff983bbab2db381</u>	- 0.04217738 402.27 USD	BTC 	✓
52	2020-07-22 21:37:00	<u>2ec0f2b0109f72fe63b765</u> <u>874d77004d83485758e8d8</u> <u>af913ba2d869f9c0f108</u>	+ 0.04217738 405.04 USD	BTC 	✓
53	2020-07-16 21:09:38	<u>1af63fed522335c85934ff</u> <u>5f33c7694911276fa7489c</u> <u>9755cf5b5c4ff9db1dd7</u>	+ 0.04288834 392.61 USD	BTC 	✓
54	2020-07-15 23:35:49	<u>5af75f0a1697f960972491</u> <u>6b9278877886c5e3640e02</u> <u>d89b168a1aafe0b0d773</u>	+ 0.08037694 734.14 USD	BTC 	✓
55	2020-07-13 12:47:47	<u>92fceceae02704bf94e68c</u> <u>24fe64555ec908c66d6364</u> <u>0c3b213e5b8ee2235487</u>	- 0.05075800 469.80 USD	BTC 	✓
56	2020-07-13 10:50:25	<u>d751c60916b3e75dc51cbd</u> <u>2c2bd38b694747415342f0</u> <u>4c68d68aa92c020ef118</u>	- 0.04242500 392.11 USD	BTC 	✓
57	2020-07-13 10:50:25	<u>d751c60916b3e75dc51cbd</u> <u>2c2bd38b694747415342f0</u> <u>4c68d68aa92c020ef118</u>	- 0.04231578 391.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-12 19:54:18	<u>25416406ba32a43fa051ee</u> <u>fb1c13dbb610e46d3d616c</u> <u>e84ec830b4c75aea3fb0</u>	+ 0.04231578 391.10 USD	BTC 	✓
59	2020-07-11 18:23:43	<u>374ad3d57c4ef1b2f923c7</u> <u>de6417ae4ad13372ef68ee</u> <u>c6581e55fad217f599f2</u>	+ 0.05075800 472.18 USD	BTC 	✓
60	2020-07-06 20:36:23	<u>e37f685b19ea7066a0ea59</u> <u>265afbd4203f219e2f06ab</u> <u>3cb41ff0c477becefe94</u>	+ 0.04242500 392.74 USD	BTC 	✓
61	2020-07-03 10:47:03	<u>d8e29da38853675d552cb2</u> <u>46d3b0294da3cc5d1c634a</u> <u>fb6b0752b5319e4561b6</u>	- 0.05228899 473.64 USD	BTC 	✓
62	2020-07-03 10:04:11	<u>91297a6b66b4e93f62f963</u> <u>50740c93e48e850628cc39</u> <u>8b456826da79c708a72b</u>	- 0.04194963 379.99 USD	BTC 	✓
63	2020-07-02 15:51:46	<u>46a6905baec3ea9678b60b</u> <u>ea598f2293fef7587ef7d6</u> <u>41b8d909486db7753392</u>	+ 0.04194963 379.99 USD	BTC 	✓
64	2020-06-27 20:55:18	<u>539d7b5705556ebffc5558</u> <u>5dcb79cfc284fac4b3972c</u> <u>ae2992e5ecaec3ee5369</u>	+ 0.05228899 476.68 USD	BTC 	✓
65	2020-06-23 16:11:49	<u>e602d7e65399386c8ae434</u> <u>2a56e578b13ee224487274</u> <u>44e668362254a2860f15</u>	- 0.04380511 407.23 USD	BTC 	✓
66	2020-06-23 16:11:49	<u>e602d7e65399386c8ae434</u> <u>2a56e578b13ee224487274</u> <u>44e668362254a2860f15</u>	- 0.04371648 406.40 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-06-13 17:47:56	<u>acbf78f612dca70e021151</u> <u>0aedca7171401749da9636</u> <u>6e89278360ae49316ae5</u>	+ 0.04380511 409.23 USD	BTC	✓
68	2020-06-11 22:25:45	<u>645841c02ee948daa1101d</u> <u>aa55fd66b6b3965771c9e5</u> <u>89c4e2a9f1a4bc46a362</u>	+ 0.04371648 413.78 USD	BTC	✓
69	2020-06-11 13:37:36	<u>2d8fe7bd124f11b9350bb7</u> <u>38fe3be37eaf24bc08db8c</u> <u>3b8d6b314b6e7d9c4a75</u>	- 0.04667194 441.75 USD	BTC	✓
70	2020-06-11 13:11:58	<u>2458a5642cb46187c40cdc</u> <u>c92aaf882fe8bd72dd0bc8</u> <u>d75d26ebae33fa1d48e7</u>	- 0.10251760 970.34 USD	BTC	✓
71	2020-06-11 12:53:32	<u>342c3ad4eb795d22376888</u> <u>1d24f579f00509fbe18529</u> <u>c23247f017ba66795285</u>	- 0.09603728 909.00 USD	BTC	✓
72	2020-06-11 12:53:32	<u>149691c790b87894d370c2</u> <u>92ac55b4ea50ff964ab1b2</u> <u>513fac0e7af2716fd07a</u>	- 0.04203234 397.84 USD	BTC	✓
73	2020-06-08 17:50:06	<u>4598412b619d81bbcfddb0</u> <u>ca97310b6283a34e3e90b8</u> <u>09080e5e4b51ad0c07bd</u>	+ 0.09603728 938.51 USD	BTC	✓
74	2020-06-06 20:25:00	<u>aa85613df3b7f9c167b16d</u> <u>aca870f9c2652566b4a966</u> <u>78d1bed40f74cdbc13b7</u>	+ 0.04203234 409.68 USD	BTC	✓
75	2020-06-04 17:06:43	<u>fcfda2cc43ee607c9170ed</u> <u>b64322c69d54840096eea4</u> <u>048cc9702eaedafb09fb</u>	+ 0.04667194 449.03 USD	BTC	✓



#	Date & time	Transaction Id	Amount	
76	2020-06-03 22:30:20	<u>67639d7121fcde75738a53</u> <u>27f58769fd9b4d63485a02</u> <u>54b189bd07efeef43fe4</u>	+ 0.10251760 BTC  1,003.55 USD	✓
77	2020-06-01 10:59:21	<u>5b45924ffbd06c97a98713</u> <u>dc9919a2d7f8e5b0bbeac3</u> <u>561d3b0e5395a4b03956</u>	- 0.04136381 BTC  421.94 USD	✓
78	2020-06-01 10:44:57	<u>a9ad66fc9959e9e54ced1b</u> <u>be5a3ca9afa6cc4343437d</u> <u>8fa36bef874254840d20</u>	- 0.05903250 BTC  602.17 USD	✓
79	2020-05-30 17:11:23	<u>247d6f2c665a0120b5b021</u> <u>7ef73e2f13e9dfb224a200</u> <u>f058f54e02d9e25491f0</u>	+ 0.04136381 BTC  390.81 USD	✓
80	2020-05-27 18:39:49	<u>b1336e2bc06c04697c66f4</u> <u>3d7fe9f7e90c539e9df558</u> <u>dd58fd9e558b40c1ea4a</u>	+ 0.05903250 BTC  565.28 USD	✓
81	2020-05-11 05:38:06	<u>72878e78e92ec97c207adf</u> <u>66f89bb51b99dbf6c7edb9</u> <u>9af136e6e7635e277a9b</u>	- 0.00574756 BTC  49.20 USD	✓
82	2020-05-03 20:43:45	<u>4e519219b2ea6fb9e12369</u> <u>e3e024e53b64db13592a2f</u> <u>99237ccb7d0fc2c2b466</u>	+ 0.00574756 BTC  50.99 USD	✓
83	2020-05-03 06:34:08	<u>9a9dc0f5a53f705f046512</u> <u>6941c28d3a6c42a5615e7e</u> <u>cc24fa324eb8db6401a2</u>	- 0.00670177 BTC  59.60 USD	✓
84	2020-04-30 22:18:46	<u>05b09afb032b6180edb193</u> <u>027c344f900a00d8f05705</u> <u>5e8e1020aef1d52f2085</u>	- 0.04866097 BTC  429.52 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-30 22:18:46	<u>05b09afb032b6180edb193</u> <u>027c344f900a00d8f05705</u> <u>5e8e1020aef1d52f2085</u>	- 0.04841401 BTC 	427.34 USD	✓
86	2020-04-26 20:19:40	<u>222afa06df0f8aa9abba70</u> <u>f858a0b5726c13482453e7</u> <u>7b806e60db3ce54ac8b7</u>	+ 0.00670177 BTC 	52.10 USD	✓
87	2020-04-19 10:29:43	<u>340637e544ba55abc9a6c6</u> <u>d4297bce5f6d6270fa4cbd</u> <u>5e1c820ef2fa06287f66</u>	+ 0.04866097 BTC 	346.50 USD	✓
88	2020-04-18 19:02:43	<u>2642671e1a97894bb104eb</u> <u>e5e6030eb260eea7770bd5</u> <u>0e750e6ea916efff3428</u>	+ 0.04841401 BTC 	344.74 USD	✓
89	2020-03-14 08:51:28	<u>b0f6a3de822de52fe452a8</u> <u>12784ba4935dee1636e074</u> <u>1b687d3e5ac32c3bea0c</u>	- 0.00402710 BTC 	20.82 USD	✓
90	2020-03-13 10:28:08	<u>9f233265387f8df66db842</u> <u>3373559f9e6c7113fa59ff</u> <u>b639dbb210b019ebecca</u>	- 0.19075816 BTC 	1,064.16 USD	✓
91	2020-03-13 10:28:08	<u>64e1bb9a8cc37f3a0bba12</u> <u>1bd5adb4d1e231fb966ccb</u> <u>cb1e12524bc6e069a1f3</u>	- 0.05492733 BTC 	306.41 USD	✓
92	2020-03-09 19:17:36	<u>e203f03f788cde6840aa32</u> <u>9e1c7a0ff6ac62e602a178</u> <u>f4dc1c6bf86b196b5c7c</u>	+ 0.00402710 BTC 	31.79 USD	✓
93	2020-03-09 17:47:25	<u>ef3c8d2bbe64b495981acd</u> <u>ac93188fff6d16cd28c10d</u> <u>25d5c7c95b69332b4626</u>	+ 0.05492733 BTC 	433.62 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-03-06 18:08:50	<u>feb12053ffdea34c8f58cc</u> <u>f9a23a45923bbd2df365b0</u> <u>0376d5e2919b0c6fa6b6</u>	+ 0.19075816 BTC  1,695.20 USD	✓
95	2020-03-06 14:18:09	<u>1ce3428afb511b920a2c52</u> <u>b32252386cbb7fc498ad81</u> <u>d46b1db45d8cdfae9731</u>	- 0.03897089 BTC  346.32 USD	✓
96	2020-03-06 14:10:11	<u>eeb27aab0afcc1e9746b48</u> <u>672663e1714c81e43e5a60</u> <u>346150e273e3fdffad6b</u>	- 0.19936509 BTC  1,771.68 USD	✓
97	2020-03-06 13:56:59	<u>2d845a0898649dc4009b0a</u> <u>7280a0b430e1348d452d92</u> <u>07a74793174d3c50b465</u>	- 0.04882294 BTC  433.87 USD	✓
98	2020-03-06 13:56:59	<u>111c7e36c1fcaa4e58c6b4</u> <u>7614ba50b1c62803413aab</u> <u>cc9c76145a0e0b8dd629</u>	- 0.02896943 BTC  257.44 USD	✓
99	2020-03-06 13:56:59	<u>617286cafacf0174093547</u> <u>679a4542fde954a83b2309</u> <u>6dd44fdce1721606613f</u>	- 0.09739113 BTC  865.48 USD	✓
100	2020-03-04 21:10:50	<u>b0e1798bbd5944f64c8964</u> <u>bda17d2935b84970603737</u> <u>1c8c82efa407c7274721</u>	+ 0.09739113 BTC  881.84 USD	✓
101	2020-02-29 22:09:13	<u>c51925d43eec2b6171b281</u> <u>c038437bd8b4f553a4addc</u> <u>ce64a2f3f3b64e96bc60</u>	+ 0.02896943 BTC  247.16 USD	✓
102	2020-02-28 21:55:44	<u>1c914bb6ea8e50c66cccb5</u> <u>97cee680b04011f6aaaaa5</u> <u>0435b0c0279ea5ffda39</u>	+ 0.04882294 BTC  416.14 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-02-28 19:31:01	<u>7fd348252654c339182ac0613ef51fa94a058310f6b06b436cbb182db75ef0d7</u>	+ 0.19936509 BTC 1,699.31 USD	 ✓
104	2020-02-28 16:43:48	<u>0c9f6b4e236849b87dd32c87093d4f41ef7e6ab99ab9e83e772e0af97140ea6e</u>	+ 0.03897089 BTC 332.17 USD	 ✓
105	2020-02-28 14:29:57	<u>348622ca35915c3f1816f4d4ddfa546e62105a3695191d9d1c59ab129b8d8ae8</u>	- 0.02962327 BTC 252.49 USD	 ✓
106	2020-02-28 14:19:29	<u>7fafd80b6eaf0f86409713cdf5d1df8286bcfaa0412a0875dccefacc50a3feb82</u>	- 0.17815358 BTC 1,518.51 USD	 ✓
107	2020-02-28 14:19:29	<u>3fb3a87f5c7ecd3831c04829b2ec57f2adf4532450c41158af7ab47a03ebc914</u>	- 0.04447030 BTC 379.04 USD	 ✓
108	2020-02-26 16:56:01	<u>914b953d28b139354d5c40323543ef7c72d2f705efba7fdd3ee503a7d8a0460e</u>	+ 0.02962327 BTC 261.37 USD	 ✓
109	2020-02-22 19:26:52	<u>51a48285003c797c6101ec7055c36f510e281bdf702c2f074ce13a873ad7a171</u>	+ 0.04447030 BTC 441.87 USD	 ✓
110	2020-02-21 15:45:21	<u>60f203b58cc2714872040f2c431d97613f7530899ce1fffa7265b9ae1ba4603c</u>	+ 0.17815358 BTC 1,719.33 USD	 ✓
111	2020-02-21 13:52:13	<u>0054f83bc01a081e9a841bb942dc7d6d5532433b96b5cad253e0dfe0207cf51d</u>	- 0.30944815 BTC 2,986.44 USD	 ✓

#	Date & time	Transaction Id	Amount		
112	2020-02-21 13:31:30	<u>2d04589a34be9c0fbccf36</u> <u>81a29de733bc1b5fd5aa2b</u> <u>9348c7c79b484e0e0ec2</u>	- 0.04340224 418.86 USD	BTC	✓
113	2020-02-21 13:31:30	<u>195ca3a5a675fef41f20b9</u> <u>53156832c94351aae2ed49</u> <u>1d5bd33e1407a865ba0e</u>	- 0.03158654 304.83 USD	BTC	✓
114	2020-02-19 16:18:35	<u>32fa84c7d2c9fe892196de</u> <u>d1bedfa8890a50eaf25a14</u> <u>f24aa5a50d3d963941d9</u>	+ 0.03158654 303.11 USD	BTC	✓
115	2020-02-17 20:04:05	<u>f2e7c6b0153c39897b06c0</u> <u>420d656b795ad6dfec01fb</u> <u>1568ded54c9798e6fdcd</u>	+ 0.30944815 3,145.45 USD	BTC	✓
116	2020-02-15 19:05:12	<u>ff37f7cf84489fbbd8a9df</u> <u>c09d9697b3493282b13dab</u> <u>e8335c280976c457d4aa</u>	+ 0.04340224 430.43 USD	BTC	✓
117	2020-02-15 01:58:36	<u>154ce5aeb54d8525cb68c9</u> <u>b48b85dd3474067f0a8d56</u> <u>2bb9d8ba9038f4688426</u>	- 0.00554680 54.93 USD	BTC	✓
118	2020-02-15 01:58:36	<u>eaf9486457478b1aedb2d0</u> <u>e4b7b70eb8a97321359f0c</u> <u>54457f638fbc2ade1a8b</u>	- 0.04975718 492.83 USD	BTC	✓
119	2020-02-15 01:58:36	<u>67a158bb8f24bf60b9f44a</u> <u>bfa4badd7cd37969cc6265</u> <u>65889e73c787d3880666</u>	- 0.08339881 826.04 USD	BTC	✓
120	2020-02-12 20:02:49	<u>b03c23c6f80344e8ab325b</u> <u>0b37046778218e16590653</u> <u>9377f28ea35d14c61173</u>	+ 0.04975718 508.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-12 07:54:30	<u>e46776463dace3f27e27d85828b5043bbfba34b4214739a393b377855bb5c60b</u>	+ 0.00554680 57.27	BTC 	✓
122	2020-02-08 17:36:01	<u>6edf2744ef42ee8ca0a30b6df36cbbb4be6cca34430075b4786253306e25ac7b</u>	+ 0.08339881 846.64	BTC 	✓
123	2020-02-07 12:55:22	<u>694a24b1975749b2d9308447428dfaf53d5e558d55d2fa89a363b10f45579e98</u>	- 0.04791217 474.09	BTC 	✓
124	2020-02-03 23:56:08	<u>66101758a7f4796bc8f43de7fd91f71f9d695c92f5d3df02e52567f7fa05932d</u>	+ 0.04791217 440.64	BTC 	✓
125	2020-01-31 20:35:40	<u>9833e1c0f35170baf3986bba077c5a2b7bc0875451f7e761eac47c1438abc9a7</u>	- 0.04318873 405.30	BTC 	✓
126	2020-01-31 20:35:40	<u>9833e1c0f35170baf3986bba077c5a2b7bc0875451f7e761eac47c1438abc9a7</u>	- 0.04206583 394.77	BTC 	✓
127	2020-01-31 20:35:40	<u>98cbcb992e9cbcd7fb4b387c948452a383188fd757885e15095bf26fead56630</u>	- 0.03250493 305.04	BTC 	✓
128	2020-01-29 00:51:39	<u>6b61e6c2c073ed8368b0cfd46e5e758876f7bcd09fbc</u> <u>ae06a55e4f1e2fa3d8a3</u>	+ 0.04206583 391.27	BTC 	✓
129	2020-01-28 23:03:59	<u>9c870259f0a3ace3f7f87eaf7a25092eba6c28a75ad041caa0329d03538397be</u>	+ 0.04318873 401.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-01-28 19:53:28	<u>56cf453a3f145543fe8786</u> <u>71ba30ea6441dfe933bcc3</u> <u>7a6b2963f21fde0b6db4</u>	+ 0.03250493 302.34 USD	BTC 	✓
131	2020-01-27 14:06:13	<u>f5d449fc86f57fa0a73244</u> <u>840a6f8742280328a5dc4c</u> <u>8398c773bf5065142ef4</u>	- 0.00687252 64.42 USD	BTC 	✓
132	2020-01-27 14:06:13	<u>f5d449fc86f57fa0a73244</u> <u>840a6f8742280328a5dc4c</u> <u>8398c773bf5065142ef4</u>	- 0.00669847 62.79 USD	BTC 	✓
133	2020-01-27 03:39:26	<u>7185e8708b57a2a760aa57</u> <u>14503f492c0398a9b2f487</u> <u>5edae59ee83498b57c1a</u>	+ 0.00687252 61.21 USD	BTC 	✓
134	2020-01-26 23:05:38	<u>c61a27dad46203eb84b052</u> <u>5acca88e20f626c6dcfeb6</u> <u>a74b0f3516e3b6429c66</u>	+ 0.00669847 59.66 USD	BTC 	✓
135	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.01698362 141.65 USD	BTC 	✓
136	2020-01-24 12:55:08	<u>d2ed4147cdcae3a8b6f8f4</u> <u>9b4ed174f4dbdb68fb6b75</u> <u>b6a9531a725c1023798d</u>	- 0.03857798 321.76 USD	BTC 	✓
137	2020-01-24 12:55:08	<u>d2ed4147cdcae3a8b6f8f4</u> <u>9b4ed174f4dbdb68fb6b75</u> <u>b6a9531a725c1023798d</u>	- 0.03835191 319.87 USD	BTC 	✓
138	2020-01-22 00:50:39	<u>dff634c95bd8cc0b66a28c</u> <u>ef6a26ecf2d772fa248158</u> <u>9ef03689ec6335ee106e</u>	+ 0.03835191 332.98 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2020-01-21 21:58:35	<u>40bd6c2a9486c06f395192</u> <u>8da70b43fb60a313e9e5da</u> <u>5c924bbbb2abb5771896</u>	+ 0.03857798 334.94 USD	BTC 	✓
140	2020-01-21 18:00:26	<u>68a6ba0c5617163d865bfe</u> <u>89d8c91ee9162ebd875794</u> <u>fa7816b4196fbd2f9596</u>	+ 0.01698362 147.45 USD	BTC 	✓
141	2020-01-21 12:39:28	<u>bddb9981884a18d78f4bb3</u> <u>493b86025db24ce4945c23</u> <u>b70ad2544112566d734a</u>	- 0.05756367 499.78 USD	BTC 	✓
142	2020-01-20 19:29:59	<u>123bc6f1c735e171cb2f18</u> <u>2b7d7c86d814ba3b637a3f</u> <u>d8fb0848c6d6d5eab2de</u>	+ 0.05756367 502.87 USD	BTC 	✓
143	2020-01-09 10:20:29	<u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u>	- 0.05366919 419.57 USD	BTC 	✓
144	2020-01-08 20:53:22	<u>a47951e0dbb61b2926aeeb</u> <u>ec41f5b77c616f39607f56</u> <u>ef73ed8599d202c4ea35</u>	+ 0.05366919 419.57 USD	BTC 	✓
145	2020-01-06 09:51:56	<u>bdc8cc41704aed5468ea6b</u> <u>ab0a0c661c384a2d04e5cf</u> <u>beecce4d49d6e5673f5c</u>	- 0.01706332 132.37 USD	BTC 	✓
146	2020-01-06 09:38:38	<u>0aae97a4b4bf4687485775</u> <u>8c176d5161f61d9c536320</u> <u>256b7d533f25d34f45e8</u>	- 0.06396577 496.24 USD	BTC 	✓
147	2020-01-03 16:35:02	<u>b8a8122062bb0067ffe9bf</u> <u>9201ab79852f9f0aa1d740</u> <u>d5878f234fcc230265e4</u>	+ 0.06396577 470.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2019-12-31 17:41:53	<u>009d1c657da65faca7cfc6</u> <u>a6aa4a8838a84c8d122b0c</u> <u>ba9e4f2e426d5b195ce7</u>	+ 0.01706332 BTC 122.87 USD		✓
149	2019-12-31 12:14:21	<u>53d530ae597961a14bc20b</u> <u>49656907a9ab793fd34309</u> <u>c4545be6ff1578f49903</u>	- 0.00340397 BTC 24.51 USD		✓
150	2019-12-24 13:07:06	<u>04e20b4b68ecd4682985be</u> <u>21585d2e4dc3392dfdb56f</u> <u>ea26020c52994b50e721</u>	+ 0.00340397 BTC 24.52 USD		✓
151	2019-12-19 21:47:37	<u>21f702f1bd1f8ae2a3b982</u> <u>2462dee082de692325e7d8</u> <u>f4d238b9e222cd0f8d89</u>	- 0.00746076 BTC 53.62 USD		✓
152	2019-12-15 07:48:31	<u>5843ae4cf0631a787b927c</u> <u>7450306d23c7766cf40d9d</u> <u>594c7fd9b492baf169dc</u>	+ 0.00746076 BTC 53.11 USD		✓
153	2019-12-04 16:43:10	<u>4bc6aa74e8949e900f6959</u> <u>718a2dd8e31f6ed84c756f</u> <u>89275375d6f550301dd9</u>	- 0.00450052 BTC 33.25 USD		✓
154	2019-12-01 14:26:38	<u>3e9dbd03a719f96158d72e</u> <u>43e6d41537b2e6d75375b7</u> <u>5e3808d040085afe94d2</u>	+ 0.00450052 BTC 32.82 USD		✓
155	2019-11-28 12:23:22	<u>bb9d79412bc92227da817e</u> <u>438d403f53f83d60d2ac22</u> <u>4969fa035a53a4f4a450</u>	- 0.18861163 BTC		✓
156	2019-11-27 01:23:55	<u>70187f1403f5d00bb61e7f</u> <u>37939142ab0bbfb83124aa</u> <u>4aba5d17a6a9ae0a18a2</u>	+ 0.18861163 BTC		✓

#	Date & time	Transaction Id	Amount	
157	2019-11-01 11:56:24	<u>a7b267501b650a13c5d8d1</u> <u>a38af59a39139c10fb18c7</u> <u>63c2e0af6c6a21ffadc6</u>	- 0.04302645 BTC	✓
158	2019-10-31 04:48:45	<u>8e942f3c8708521c7a13ee</u> <u>55d65569a2ec4e2057f7c7</u> <u>6f8fc8746d7ec49f91a8</u>	+ 0.04302645 BTC	✓
159	2019-10-25 19:32:54	<u>1b85c82071514bfd69ee62</u> <u>6e6307acb6e8752c009804</u> <u>4a47ce12f458b239565b</u>	- 0.12113531 BTC	✓
160	2019-10-23 00:42:48	<u>3c37e955df8aadb479a92b</u> <u>1bb334cf36296582d1c84e</u> <u>19e76da4fd1b0b6b6094</u>	+ 0.12113531 BTC	✓
161	2019-03-14 08:20:16	<u>91ea576fe1498be439f4bf</u> <u>a6d0f64c1a2bb8d8814523</u> <u>b486926dd259bba802e2</u>	- 0.01546758 BTC	✓
162	2019-03-09 14:45:38	<u>32ccdbb94ac49a945e6a9f</u> <u>9498285a3c62a0ca140d13</u> <u>d47472c09724b128550a</u>	+ 0.01546758 BTC	✓
163	2019-03-06 09:59:00	<u>bbe0f4803d9e7c028d2a91</u> <u>aa762dc62bffc65ed8e3ce</u> <u>f877ce26a9cad6fbee58</u>	- 0.21139763 BTC	✓
164	2019-03-02 01:31:10	<u>e917ada6df8a6fa5789cda</u> <u>1eb4d3c0eff54225435f7c</u> <u>89632c387b6b2f023e8b</u>	+ 0.21139763 BTC	✓
165	2019-02-28 16:03:37	<u>47b74b2673c04c6a2b5907</u> <u>904b92e77c107ebf2a6c38</u> <u>66676b56e7c9d6ff0a81</u>	- 0.00515156 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-26 05:10:19	<u>c8b5d8288cb441355e576d</u> <u>ab5775e3f9032accfc6d63</u> <u>cc5ca77d243284fec090</u>	+ 0.00515156 BTC	✓

\* USD values displayed at the time of transaction

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