

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ASkrihgToVZngsVzpSe58zj5KbDszMgSV</u>
TOTAL RECEIVED	0.72378536 BTC
	45,568.07 USD
TOTAL SEND	0.72378536 BTC
	45,568.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 16:51:39	<u>9a8984af2e0f78d05e202d</u> <u>f0685b709207065b5d1464</u> <u>934d4c5207f376b30bc8</u>	- 0.00000547 BTC 0.11 USD	
2	2022-07-15 14:51:46	<u>8a0cffc3248fd5edfa1517</u> <u>1874c7190ea0e635dd5f60</u> <u>4212b3cd7d53f021ab03</u>	- 0.00000547 BTC 0.11 USD	
3	2021-12-04 13:20:03	<u>12b75cc16ff07e17bcda95</u> <u>147e8de9b5a844b79bb656</u> <u>24b28a0bf14dd09d11cb</u>	- 0.04204945 BTC 2,066.83 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-04 09:40:45	<u>469f76f17baba7843eeab4844ed5585adaec944d9c4460c37324b853ac7ac640</u>	+ 0.04204945 BTC 2,026.94 USD	✓
5	2021-10-29 14:17:09	<u>cf0418e023eecb08127c21734153cd6d3cd47b0eb60c4807da05b9db2bb5e264</u>	- 0.03168821 BTC 1,972.70 USD	✓
6	2021-10-29 00:10:13	<u>f27fe50d34c840fcbac78dce64012971dc857e11675d6d38454e154622c6f5c</u>	+ 0.03168821 BTC 1,919.32 USD	✓
7	2021-10-19 08:40:34	<u>901f4cd3eee444b74aaee212e697df40f39dc33ecab2affc7a1fc1d340613e77</u>	- 0.01340223 BTC 836.24 USD	✓
8	2021-10-17 16:29:59	<u>a9b72161e37ed8b04b024a5aec5ccdfe9f10547939022bf58ea191a29a349d91</u>	+ 0.01340223 BTC 824.61 USD	✓
9	2021-10-15 18:54:15	<u>bbe9fc045708e0f2749c3b9d816b0e8eeb97ff10130bc00856e14427b86803c1</u>	- 0.00242580 BTC 149.60 USD	✓
10	2021-10-15 18:39:28	<u>7ab76ec1cd56122cee0c2e001f83697a20caa0ec47a0fe022ad08626c5c623dc</u>	- 0.00301196 BTC 185.75 USD	✓
11	2021-10-15 18:39:28	<u>7ab76ec1cd56122cee0c2e001f83697a20caa0ec47a0fe022ad08626c5c623dc</u>	- 0.00297907 BTC 183.72 USD	✓
12	2021-10-15 18:39:28	<u>7ab76ec1cd56122cee0c2e001f83697a20caa0ec47a0fe022ad08626c5c623dc</u>	- 0.00453756 BTC 279.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-15 18:39:28	<u>81bbd5e6254c30da43b80f</u> <u>2b6583b4d4733dad53e11f</u> <u>4f437d6c7f5c827b0e70</u>	- 0.00257747 158.95	BTC 	✓
14	2021-10-15 04:17:22	<u>52a264ccee0b318f919742</u> <u>68cf1733cfa1d30fc0a892</u> <u>e2a0b48ac7fa7cafe8d7</u>	+ 0.00242580 145.64	BTC 	✓
15	2021-10-14 07:09:36	<u>6faa4e987d4879046988ac</u> <u>fae2fa645f1f56444536ff</u> <u>6344a79160194510313f</u>	+ 0.00301196 172.67	BTC 	✓
16	2021-10-14 07:09:36	<u>1a4c17be3962e5143a7924</u> <u>ea89a9ffcf3862edd6c9bf</u> <u>5c9b255c788fc5cddcf2</u>	+ 0.00297907 170.79	BTC 	✓
17	2021-10-14 07:06:42	<u>ffdd7c4fe8644ec7f86c88</u> <u>cfb651833633308bcefd0b</u> <u>21b49df254e8a8afbbe6</u>	+ 0.00453756 260.14	BTC 	✓
18	2021-10-12 12:47:21	<u>66fd7969519443cab77aa7</u> <u>989fafcb620041ed09d730</u> <u>08e21fca338c4c49ef77</u>	+ 0.00257747 144.33	BTC 	✓
19	2021-10-06 09:29:45	<u>246815d1dc2f7069cbc344</u> <u>6e1f7d248d1ff89d85f65a</u> <u>d22b0c6eb9a80a664c59</u>	- 0.02454719 1,349.70	BTC 	✓
20	2021-10-05 21:55:59	<u>a1887c7de976e916a32355</u> <u>7dcdb3fae4c78e65e9ad3f</u> <u>198a9214503b304ed752</u>	+ 0.02454719 1,262.95	BTC 	✓
21	2021-10-01 15:43:24	<u>604f0f1529c6d57d9b2d1a</u> <u>b10a27864713c79b944889</u> <u>3558bc41ce99522e73af</u>	- 0.00259056 124.71	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2021-10-01 15:43:24	<u>91b3e769dcab2766523800</u> <u>0ce20b104b42777e493fc8</u> <u>4647720cbe629a611795</u>	- 0.00410608 197.67	BTC 	✓
23	2021-10-01 15:43:24	<u>5b65465f38c6542b8996eb</u> <u>4c17366e0a97f2314620d2</u> <u>b2c833a23d90b2d87bc9</u>	- 0.00260176 125.25	BTC 	✓
24	2021-09-30 03:30:19	<u>1b89b4ddcf0c4eb53c1d67</u> <u>f12be5774af74664352bd4</u> <u>6fab8339846ef80fafae</u>	+ 0.00259056 112.13	BTC 	✓
25	2021-09-28 12:26:03	<u>eb0f103596c78d66137dbe</u> <u>270e311162deef68e5d5c5</u> <u>db6580e67c2e2573930e</u>	- 0.01219959 500.50	BTC 	✓
26	2021-09-24 23:02:13	<u>4a4892af0dc4cb9d311ea3</u> <u>61187d16ce1bdfd9c08ebc</u> <u>b9ede5e025c8ef21f836</u>	+ 0.00260176 110.53	BTC 	✓
27	2021-09-24 22:38:21	<u>5ff9f1f69daa60b62a83b8</u> <u>c7fa319135591e6873b8b7</u> <u>72445b5ddc82b9652d69</u>	+ 0.00410608 174.44	BTC 	✓
28	2021-09-20 20:54:25	<u>6bd89e131ab9276cbec00a</u> <u>dfba826d2f23a8883c206c</u> <u>414274203062060f5da6</u>	+ 0.01219959 528.10	BTC 	✓
29	2021-09-16 09:41:49	<u>711b0670fff2533a0028f0</u> <u>d4980f79ae98a5c3702edb</u> <u>5c17d98511afe66c800f</u>	- 0.01063412 507.64	BTC 	✓
30	2021-09-14 20:09:30	<u>41693392bcf8f58eb2d759</u> <u>2232aaa0dc11b08e6c9334</u> <u>5c4f178bb7832abaeeaa</u>	+ 0.01063412 505.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-09 12:36:35	<u>7a3792458e448ed3d49344</u> <u>52cb807b079ccf5daaa8f3</u> <u>9673c8e2ec4a013649a5</u>	- 0.01508401 699.82 USD	BTC 	
32	2021-09-09 01:33:55	<u>eed9c449b10dce314d21d6</u> <u>ee2eb0d5a23dad3b079261</u> <u>918019d0439a5cdecce</u>	+ 0.01508401 698.28 USD	BTC 	
33	2021-08-31 22:23:51	<u>a8d8d2ca00cfa50c07449f</u> <u>c625132cdd76cc40244896</u> <u>0dd1b1bf6a58f3ea379c</u>	- 0.03794013 1,810.24 USD	BTC 	
34	2021-08-31 22:23:51	<u>e1a85330b4c3436f820ea8</u> <u>cda8da7e4b75c42fb859d6</u> <u>0a2a3c6412aeaa445fd</u>	- 0.00409000 195.14 USD	BTC 	
35	2021-08-31 22:19:35	<u>46be78b1ca282c6dc07900</u> <u>6e833b5ae167e4b68fba5a</u> <u>6b8e6c3f02afb7b90c1e</u>	- 0.00703824 335.81 USD	BTC 	
36	2021-08-31 22:19:35	<u>46be78b1ca282c6dc07900</u> <u>6e833b5ae167e4b68fba5a</u> <u>6b8e6c3f02afb7b90c1e</u>	- 0.00704168 335.98 USD	BTC 	
37	2021-08-31 22:19:35	<u>46be78b1ca282c6dc07900</u> <u>6e833b5ae167e4b68fba5a</u> <u>6b8e6c3f02afb7b90c1e</u>	- 0.00409400 195.33 USD	BTC 	
38	2021-08-31 22:19:35	<u>46be78b1ca282c6dc07900</u> <u>6e833b5ae167e4b68fba5a</u> <u>6b8e6c3f02afb7b90c1e</u>	- 0.01064440 507.87 USD	BTC 	
39	2021-08-30 15:36:57	<u>abdccce6ce3623543ab93d</u> <u>94c554b5518a959a38774c</u> <u>f1af665c2597ca66e211</u>	+ 0.03794013 1,782.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-27 22:30:30	<u>8bb86942b82789f7b5c15c</u> <u>aeb45554b5dd425e8fd619</u> <u>794e05a00f31cd6b51a3</u>	+ 0.00409000 199.07 USD	BTC	✓
41	2021-08-27 22:30:30	<u>88151219ebd0f37a32c749</u> <u>a61e9461f3aa140aac25f6</u> <u>8fa37e9fa39a1cb09345</u>	+ 0.01064440 518.11 USD	BTC	✓
42	2021-08-27 22:30:30	<u>e84230232cbb7ee9b9977b</u> <u>481392f3978f86ff8766aa</u> <u>54ad41e8d3fd9b1aedc1</u>	+ 0.00703824 342.58 USD	BTC	✓
43	2021-08-27 22:30:30	<u>086063be0da8ea4dd1ff45</u> <u>c656cbe89bf693124b5964</u> <u>bebbd23ae9c99136f21d</u>	+ 0.00704168 342.75 USD	BTC	✓
44	2021-08-27 22:30:30	<u>9d87f771daefc9864e5fc5</u> <u>7331f7e0055e9ed3c7db5a</u> <u>37594901e24e252ae154</u>	+ 0.00409400 199.27 USD	BTC	✓
45	2021-08-24 08:43:46	<u>1b4c0d33401117ee5c86d2</u> <u>c32a9fa0d3f138acfe132f</u> <u>a7af946957ac793fe0f1</u>	- 0.01337166 637.48 USD	BTC	✓
46	2021-08-24 03:33:18	<u>79c0a197e2d11092fac555</u> <u>152343d9d72d19ce7ece23</u> <u>9330514b3d18f4eb8f5e</u>	+ 0.01337166 660.96 USD	BTC	✓
47	2021-08-19 12:59:01	<u>0a0e245b9b58107de486de</u> <u>33b771b2b527320aa88eef</u> <u>bf7d1ad56999b8498361</u>	- 0.00546405 255.50 USD	BTC	✓
48	2021-08-15 22:09:58	<u>b4f0bc6094c7dbd4757d84</u> <u>e3011b6bd334680037e779</u> <u>26cb1257dd0a0eef3e78</u>	+ 0.00546405 259.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-09 09:29:06	<u>a0a7d5da2a03ef5ad7d720</u> <u>471be0e2f5008461c9fac0</u> <u>43eacb220a00c425fcb0</u>	- 0.00224409 103.79 USD	BTC	✓
50	2021-08-08 04:35:01	<u>feebc7b6115b4c2fcd781d</u> <u>c629642008fafb5a903896</u> <u>33eeec695400b4d9425f</u>	+ 0.00224409 99.75 USD	BTC	✓
51	2021-08-04 10:26:27	<u>9a7aac42d1c1778908926a</u> <u>c6eec6f859732066075ab6</u> <u>c21bcdcb8e0175546f4b</u>	- 0.00440597 175.01 USD	BTC	✓
52	2021-07-31 19:08:53	<u>55d19aaee35c634b792760</u> <u>41bf8b3013d8fd40ffb80a</u> <u>aae56ea5055ad078cf6b</u>	+ 0.00440597 183.23 USD	BTC	✓
53	2021-07-28 10:59:35	<u>6c85678f85cb774d1d8315</u> <u>586bbd5a88e7c1ebd90afb</u> <u>1fd24d79e67d941896bb</u>	- 0.00588652 235.57 USD	BTC	✓
54	2021-07-28 10:59:35	<u>6c85678f85cb774d1d8315</u> <u>586bbd5a88e7c1ebd90afb</u> <u>1fd24d79e67d941896bb</u>	- 0.00309816 123.98 USD	BTC	✓
55	2021-07-28 10:59:35	<u>6c85678f85cb774d1d8315</u> <u>586bbd5a88e7c1ebd90afb</u> <u>1fd24d79e67d941896bb</u>	- 0.00238400 95.40 USD	BTC	✓
56	2021-07-28 10:59:35	<u>99395831be7c25a5dfd2fa</u> <u>1cb0f167f688c6390981c2</u> <u>4de8e75410cd1e0b1775</u>	- 0.00618809 247.64 USD	BTC	✓
57	2021-07-24 02:36:28	<u>86c31cbd8d773eb5d5bc7b</u> <u>1c7f0b995c0e322178dc17</u> <u>380ec5362c63fc42821c</u>	+ 0.00588652 199.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-24 01:39:03	<u>6b1c5da9b9f8e45c2a4aba</u> <u>35e10e761c557784b96cb1</u> <u>55caa5ad834fde438abc</u>	+ 0.00309816 104.92 USD	BTC 	✓
59	2021-07-24 01:39:03	<u>e202479af1878e27aca5b6</u> <u>f1b6332b21d01726bcd6e5</u> <u>e7d174e34b871dc55a36</u>	+ 0.00238400 80.73 USD	BTC 	✓
60	2021-07-22 14:15:35	<u>a9d7caa8239028e0075f25</u> <u>70d3d2a53341317dc4b0c9</u> <u>a7bd2212e379f4b71386</u>	+ 0.00618809 199.79 USD	BTC 	✓
61	2021-07-22 08:37:08	<u>4da340f6670677c974c445</u> <u>69b9ebff902f545f9b24cb</u> <u>5491ec719f5a315264a1</u>	- 0.00731496 236.18 USD	BTC 	✓
62	2021-07-21 21:26:22	<u>7176d44a76988e7113e26f</u> <u>605d78680226df984311da</u> <u>70fd9301ad29844ffe3c</u>	+ 0.00731496 233.44 USD	BTC 	✓
63	2021-06-24 13:28:53	<u>d2c6cbe34148b3a10685e0</u> <u>fe6de46a25c656710cd7cf</u> <u>7920276760624173f1c3</u>	- 0.00436656 151.35 USD	BTC 	✓
64	2021-06-24 13:28:53	<u>d2c6cbe34148b3a10685e0</u> <u>fe6de46a25c656710cd7cf</u> <u>7920276760624173f1c3</u>	- 0.00317696 110.12 USD	BTC 	✓
65	2021-06-24 13:28:53	<u>d2c6cbe34148b3a10685e0</u> <u>fe6de46a25c656710cd7cf</u> <u>7920276760624173f1c3</u>	- 0.00297840 103.24 USD	BTC 	✓
66	2021-06-16 05:08:10	<u>a78ad7637ff0beeb51c45f</u> <u>d1490ddabcc743562f4b15</u> <u>0520ad2655afa87fc291</u>	+ 0.00436656 170.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-16 05:08:10	<u>3d6e1607c5698274ccc978</u> <u>11e5c721de5f35b65bea34</u> <u>0b8160cca3a66423f952</u>	+ 0.00317696 124.15 USD	BTC 	✓
68	2021-06-16 05:08:10	<u>b93fe47bd7d2a27643e7ea</u> <u>ca350743e55be7d90119e9</u> <u>3008f9835d8325252ffc</u>	+ 0.00297840 116.39 USD	BTC 	✓
69	2021-06-15 13:37:08	<u>fdb05842b21cab21393786</u> <u>cc0f7ee10ed0b07bac088d</u> <u>9f8c33c4a41939dc8643</u>	- 0.00728144 292.30 USD	BTC 	✓
70	2021-06-12 22:46:01	<u>653bc37bd37b770e0531d2</u> <u>4ad771ff67f9f3d56d1c93</u> <u>cd04a1311d49e26a1c1c</u>	- 0.01329776 477.44 USD	BTC 	✓
71	2021-06-11 20:23:29	<u>6915ecb16ebb2f60f286f8</u> <u>9b7df0c8e84db134ee33ef</u> <u>d07bd1280a5e5be57475</u>	+ 0.00728144 259.19 USD	BTC 	✓
72	2021-06-11 20:23:29	<u>2b4b67c7fa58e3cde58d03</u> <u>8f01f915ec29b6f72350f8</u> <u>4f132ab0c7646e903bcb</u>	+ 0.01329776 473.35 USD	BTC 	✓
73	2021-05-04 11:03:38	<u>76202cbfc1da8acc4aafb5</u> <u>78bd605ee7f0566b12c64e</u> <u>dfdbe1a8f8ea8c3a9efb</u>	- 0.00153360 81.58 USD	BTC 	✓
74	2021-05-04 11:03:38	<u>76202cbfc1da8acc4aafb5</u> <u>78bd605ee7f0566b12c64e</u> <u>dfdbe1a8f8ea8c3a9efb</u>	- 0.00153280 81.54 USD	BTC 	✓
75	2021-05-04 11:03:38	<u>7b248ee789b69a64d23041</u> <u>ff9992ff7018d706f3e1a0</u> <u>9ced15e871e2242eb6ec</u>	- 0.00305440 162.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-04 11:03:38	<u>7b248ee789b69a64d23041</u> <u>ff9992ff7018d706f3e1a0</u> <u>9ced15e871e2242eb6ec</u>	- 0.00305440 162.49	BTC 	
77	2021-04-26 03:35:44	<u>da25aae0460c702541890a</u> <u>407d4624f37cc076bfd27a</u> <u>0ba1d1edf0f5e7079922</u>	+ 0.00000547 0.29	BTC 	
78	2021-04-26 03:15:59	<u>ff89c51a2268419d8557c5</u> <u>45e0f7e2202142eed3ece5</u> <u>8e574589a80b960f0e20</u>	+ 0.00153360 82.19	BTC 	
79	2021-04-26 02:09:48	<u>aed13796ed15dd522a74d7</u> <u>e1ee30c84539798bb5bad0</u> <u>29ea8a07586c1e35f534</u>	+ 0.00153280 82.15	BTC 	
80	2021-04-26 02:09:48	<u>88297be5ebe80e514d17f1</u> <u>fc7c56fd8731777e2c77a4</u> <u>0961379154a356c32fe5</u>	+ 0.00305440 163.71	BTC 	
81	2021-04-26 02:04:06	<u>e708066bd021d6bd509b52</u> <u>415320f87cc2cbb82c58f9</u> <u>025782741cc86b9dae9a</u>	+ 0.00305440 163.71	BTC 	
82	2021-04-08 08:52:22	<u>d7853b95c058e2cc37e51e</u> <u>0f95926729bb6950063998</u> <u>84d8cacbd952297bdc3b</u>	- 0.00135040 78.42	BTC 	
83	2021-04-08 08:52:22	<u>d7853b95c058e2cc37e51e</u> <u>0f95926729bb6950063998</u> <u>84d8cacbd952297bdc3b</u>	- 0.00270080 156.85	BTC 	
84	2021-04-08 08:52:22	<u>d7853b95c058e2cc37e51e</u> <u>0f95926729bb6950063998</u> <u>84d8cacbd952297bdc3b</u>	- 0.00405360 235.42	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-04-06 11:46:43	<u>bd257f59d401439eabbfd0</u> <u>6bdf61f520e009f4f13083</u> <u>d3bf990d436ee39ce447</u>	- 0.00202800 117.60	BTC 	✓
86	2021-04-06 11:46:43	<u>bd257f59d401439eabbfd0</u> <u>6bdf61f520e009f4f13083</u> <u>d3bf990d436ee39ce447</u>	- 0.00405360 235.07	BTC 	✓
87	2021-03-30 13:02:54	<u>9269916bd78bcdd78f2522</u> <u>b0e6ddd7f813e3609fc03d</u> <u>ec3be252d9abf78f4f71</u>	+ 0.00135040 79.32	BTC 	✓
88	2021-03-30 13:02:54	<u>1b454b384df615940ff46a</u> <u>5cee0f73e623ef437486ea</u> <u>40c31e5933841e32b542</u>	+ 0.00270080 158.64	BTC 	✓
89	2021-03-30 13:01:48	<u>5acd35b513dfc8a6ae4a40</u> <u>cb096a9725e572b21cab75</u> <u>f117941cf855d43b64ec</u>	+ 0.00405360 238.11	BTC 	✓
90	2021-03-30 12:55:16	<u>58ed84457674b88afc5f08</u> <u>2b09b17169cf5233ff1eb4</u> <u>4ea925f93d4844b046c8</u>	+ 0.00202800 119.12	BTC 	✓
91	2021-03-30 12:49:22	<u>08e031d219f5ddf6303f8f</u> <u>2326178e8319f2a4ca7349</u> <u>681831fdd627742a23ad</u>	+ 0.00405360 238.11	BTC 	✓
92	2021-03-02 14:53:00	<u>c314fdf361dbfad2f7475c</u> <u>0d203c0b6bf4bfa8790b41</u> <u>c0b660f8490d4044f3d4</u>	- 0.00163882 82.51	BTC 	✓
93	2021-03-02 14:53:00	<u>c314fdf361dbfad2f7475c</u> <u>0d203c0b6bf4bfa8790b41</u> <u>c0b660f8490d4044f3d4</u>	- 0.00246617 124.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-02 14:53:00	<u>0d4120a85adab3a90643b3</u> <u>ac7267b5cc40e8d01f7646</u> <u>31145ec838bce89e638b</u>	- 0.00213675 107.58 USD	BTC	✓
95	2021-03-02 14:53:00	<u>0d4120a85adab3a90643b3</u> <u>ac7267b5cc40e8d01f7646</u> <u>31145ec838bce89e638b</u>	- 0.00214167 107.83 USD	BTC	✓
96	2021-03-02 14:53:00	<u>0d4120a85adab3a90643b3</u> <u>ac7267b5cc40e8d01f7646</u> <u>31145ec838bce89e638b</u>	- 0.00328852 165.57 USD	BTC	✓
97	2021-03-02 07:38:57	<u>68e37060a2c107ea961cd8</u> <u>e7620da3e196cba10106a7</u> <u>d01e4b0d3a1f0661daa6</u>	+ 0.00213675 103.50 USD	BTC	✓
98	2021-03-02 07:38:57	<u>4c64843840ba4d60e63f54</u> <u>41329e6a76f8ad2ab4547a</u> <u>125bfa00cc814308fbaa</u>	+ 0.00214167 103.74 USD	BTC	✓
99	2021-03-02 07:06:56	<u>acc4284e11c159bd64e73d</u> <u>98d6595f820022eddbed07</u> <u>d80a2bba4da449889a22</u>	+ 0.00328852 159.29 USD	BTC	✓
100	2021-03-02 06:52:26	<u>4ac642e02ae61e5d4fbc57</u> <u>003567508d6456b3ae6d19</u> <u>c7d63842c1236440d64e</u>	+ 0.00163882 79.38 USD	BTC	✓
101	2021-03-02 06:26:32	<u>c0529e0a120548c0e19699</u> <u>90b166f5191336947a0b0e</u> <u>4d36d2c422163ef8d4d7</u>	+ 0.00246617 119.46 USD	BTC	✓
102	2021-02-16 12:24:43	<u>1efa816cb7561b452df63c</u> <u>8f7e14c750d30d604020e3</u> <u>08f315e58769d676d702</u>	- 0.00165897 86.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2021-02-16 12:24:43	<u>e1af1accd8d20b326e97ff</u> <u>fbe1288be6020d2e2bbfa7</u> <u>4742c16cd46030277e31</u>	- 0.00249250 129.90	BTC 	
104	2021-02-15 17:06:02	<u>de5c99fda3945618f19111</u> <u>d1921c5d924609860ab9d5</u> <u>c9830c0653f79714d843</u>	+ 0.00165897 81.51	BTC 	
105	2021-02-15 17:06:02	<u>a0bd1856edf5576bcccb1b</u> <u>4578beca3282f8e5fba7ba</u> <u>958f096d6731ac7519cb</u>	+ 0.00249250 122.46	BTC 	
106	2021-02-03 10:32:46	<u>3b0f0a8558301bc11b8fb9</u> <u>2586e044664ea5265f499d</u> <u>b2173880327d0a60f3da</u>	- 0.00229131 86.19	BTC 	
107	2021-02-03 10:32:46	<u>3b0f0a8558301bc11b8fb9</u> <u>2586e044664ea5265f499d</u> <u>b2173880327d0a60f3da</u>	- 0.00321127 120.80	BTC 	
108	2021-02-03 10:32:46	<u>3b0f0a8558301bc11b8fb9</u> <u>2586e044664ea5265f499d</u> <u>b2173880327d0a60f3da</u>	- 0.00321082 120.78	BTC 	
109	2021-02-03 10:32:46	<u>3b0f0a8558301bc11b8fb9</u> <u>2586e044664ea5265f499d</u> <u>b2173880327d0a60f3da</u>	- 0.00229349 86.27	BTC 	
110	2021-02-02 18:53:21	<u>5cc8ea6487cae53ba86483</u> <u>ab4cb8c23b77939a44300e</u> <u>fa763ab357fa36402ce6</u>	+ 0.00229131 86.19	BTC 	
111	2021-02-02 18:53:21	<u>06b281d8bdb66d04feecfc</u> <u>1ed775f8c727ebc5857c3d</u> <u>50fafd346617d942d5c4</u>	+ 0.00321127 120.80	BTC 	

#	Date & time	Transaction Id	Amount		
112	2021-02-02 18:53:21	<u>473fa67e8e9a1cb583ddff</u> <u>f48f9177aad88ea0620776</u> <u>557d4bcdf155ffeb73bc</u>	+ 0.00321082 120.78	BTC 	
113	2021-02-02 18:53:21	<u>4ff627a3fbbf7b331d5fb4</u> <u>9f0e11cd75976be131e943</u> <u>d5ecfdeb897c1d4b6ba4</u>	+ 0.00229349 86.27	BTC 	
114	2021-01-20 13:54:16	<u>f4d01c6e95593e061fa731</u> <u>90913991dbd9e3401b958b</u> <u>0cb7baa554cf165fce51</u>	- 0.00301611 93.04	BTC 	
115	2021-01-20 13:54:16	<u>f4d01c6e95593e061fa731</u> <u>90913991dbd9e3401b958b</u> <u>0cb7baa554cf165fce51</u>	- 0.00323299 99.73	BTC 	
116	2021-01-19 11:14:34	<u>774f7c451845c5cd574f1b</u> <u>40bb3409bd57c1515336e7</u> <u>6c0e5dd09eb2f27ddadb</u>	+ 0.00301611 108.25	BTC 	
117	2021-01-19 11:14:34	<u>dc964a8dd47686225feb4c</u> <u>5bc550ab2315f6532d1f65</u> <u>53c2b46456c28517b71d</u>	+ 0.00323299 116.03	BTC 	
118	2021-01-18 11:43:19	<u>c670e19fb06dd0a632a595</u> <u>ddfafe8f63a18a3032e225</u> <u>aeaf1860cc5ae5462dfd</u>	- 0.00215283 78.86	BTC 	
119	2021-01-18 11:43:19	<u>c670e19fb06dd0a632a595</u> <u>ddfafe8f63a18a3032e225</u> <u>aeaf1860cc5ae5462dfd</u>	- 0.00215234 78.84	BTC 	
120	2021-01-16 14:46:07	<u>24ae4f83ea2d2c6195d3c1</u> <u>459871701ac34d99efc10e</u> <u>fa9fafbbfd9d3c80bca8</u>	+ 0.00215283 77.13	BTC 	

#	Date & time	Transaction Id	Amount		
121	2021-01-16 14:46:07	<u>217bc969bd7c4ca0395dcb</u> <u>7d7a676a97d60983a51794</u> <u>2e6db64c9ca0821d4a81</u>	+ 0.00215234 BTC 77.11 USD		✓
122	2021-01-04 12:08:27	<u>db01d80fecdb07518a6327</u> <u>12adc979540a1f0a8655a2</u> <u>e4e42efad34cc1ff104e</u>	- 0.00233105 BTC 79.13 USD		✓
123	2021-01-04 12:08:27	<u>db01d80fecdb07518a6327</u> <u>12adc979540a1f0a8655a2</u> <u>e4e42efad34cc1ff104e</u>	- 0.00233332 BTC 79.21 USD		✓
124	2021-01-04 12:08:27	<u>5c58db81e0e61c79b7c490</u> <u>7d64c623c7e8387b1a2149</u> <u>ead8c643de39e1ed55dc</u>	- 0.00233332 BTC 79.21 USD		✓
125	2021-01-03 13:47:38	<u>cd4d634dfc7d8f9e2a197c</u> <u>69564f51455220f37e092d</u> <u>4b2e43967b0f6b794dc2</u>	+ 0.00233332 BTC 74.63 USD		✓
126	2021-01-03 13:47:38	<u>fd318f99f2487a66d3d21b</u> <u>4f0e8106a22bde0f27d599</u> <u>932adccb1216c7618a74</u>	+ 0.00233105 BTC 74.56 USD		✓
127	2021-01-03 13:47:38	<u>9a3dd6eaf83ae8c9b099b1</u> <u>e1917cc2080aaa51fe852c</u> <u>39bb9ee0c4ca20414943</u>	+ 0.00233332 BTC 74.63 USD		✓
128	2020-12-18 03:44:42	<u>9424a34788f04f220f8773</u> <u>883cefd7f3a25cfb7cca3f</u> <u>8c615e10f739775a5687</u>	- 0.00498539 BTC 115.19 USD		✓
129	2020-12-18 03:44:42	<u>9424a34788f04f220f8773</u> <u>883cefd7f3a25cfb7cca3f</u> <u>8c615e10f739775a5687</u>	- 0.00745279 BTC 172.21 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-12-18 03:44:42	<u>9424a34788f04f220f8773</u> <u>883cefd7f3a25cfb7cca3f</u> <u>8c615e10f739775a5687</u>	- 0.00497724 115.01	BTC 	✓
131	2020-12-18 03:44:42	<u>9424a34788f04f220f8773</u> <u>883cefd7f3a25cfb7cca3f</u> <u>8c615e10f739775a5687</u>	- 0.01036966 239.61	BTC 	✓
132	2020-12-14 03:55:40	<u>c9d8360f381d0a30bb6499</u> <u>f129e56769e87994d2434a</u> <u>31573a0a476a2c99155e</u>	+ 0.00498539 96.08	BTC 	✓
133	2020-12-14 03:24:52	<u>a36ea341049551d13e5eb0</u> <u>686869c4a2071b7260a6e5</u> <u>078cca18eaa7fb6341e4</u>	+ 0.00745279 143.63	BTC 	✓
134	2020-12-14 03:24:52	<u>5f5a8343bd9d83ce9cb51b</u> <u>19c672d8876ae67871b85c</u> <u>fc26873b54d9f7673adb</u>	+ 0.00497724 95.92	BTC 	✓
135	2020-12-14 03:24:52	<u>ff35936d8be5e4624922e0</u> <u>1a3ac1e71f8c77d70c488b</u> <u>12aa9e38ef157d58192a</u>	+ 0.01036966 199.85	BTC 	✓
136	2020-12-08 12:30:57	<u>091db6362464c4eed307b7</u> <u>0909b8c9aa9c45ec028875</u> <u>f83aa88ef1d9e56343ab</u>	- 0.00619626 114.88	BTC 	✓
137	2020-12-08 12:21:52	<u>887daa458789774fe9f7e7</u> <u>e44e0627941278282fe524</u> <u>d06995d70b41da863d51</u>	- 0.00449921 83.42	BTC 	✓
138	2020-12-08 12:21:52	<u>887daa458789774fe9f7e7</u> <u>e44e0627941278282fe524</u> <u>d06995d70b41da863d51</u>	- 0.00674881 125.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-12-08 12:21:52	<u>887daa458789774fe9f7e7e44e0627941278282fe524d06995d70b41da863d51</u>	- 0.00449808 83.40 USD	BTC	✓
140	2020-12-01 05:18:12	<u>fb7765bf753d13723996d456049e3d04c8db416a3b55c1f8b657d593b43c8733</u>	+ 0.00619626 116.27 USD	BTC	✓
141	2020-11-29 05:16:10	<u>a6dd2fa217cfc84d90430d6f5593a0c67c5b91cb37664ddb0c3713f2fc28dff</u>	+ 0.00449921 81.81 USD	BTC	✓
142	2020-11-29 05:16:10	<u>c74d569847affce084113278e0a00a9f033c1b141fcb854da6727fad7c6a0025</u>	+ 0.00674881 122.72 USD	BTC	✓
143	2020-11-29 05:16:10	<u>6001e0b85870adc48dc1ce00d95bd8c0c2b805e8b4685179090222f80bead403</u>	+ 0.00449808 81.79 USD	BTC	✓
144	2020-11-26 11:58:24	<u>afdef63ae10578c7e5aa9d126e92fd19ada042ef8fa638fef8defed400425d8f</u>	- 0.00449495 77.08 USD	BTC	✓
145	2020-11-26 11:58:24	<u>afdef63ae10578c7e5aa9d126e92fd19ada042ef8fa638fef8defed400425d8f</u>	- 0.00449414 77.07 USD	BTC	✓
146	2020-11-26 11:58:24	<u>afdef63ae10578c7e5aa9d126e92fd19ada042ef8fa638fef8defed400425d8f</u>	- 0.00449569 77.09 USD	BTC	✓
147	2020-11-18 06:35:11	<u>61043b0da7006150e97395aab79f3e47e7886beee1b260102444eaf79b4526e1</u>	+ 0.00449495 79.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-11-18 06:35:11	<u>75ca9ed2221f13a8efb6e4e39b430865253271dacf9c49901c50ca6a271836b9</u>	+ 0.00449414 BTC 79.88 USD		✓
149	2020-11-18 06:35:11	<u>ad8a03b9aec74ed8838c0019fd59f9b7ad1635281800ea613dde451497e77011</u>	+ 0.00449569 BTC 79.91 USD		✓
150	2020-11-09 12:22:41	<u>0109f683de70bed917586572360cf8cc2114095805b11bf04e1296517b888647</u>	- 0.00630856 BTC 96.50 USD		✓
151	2020-11-09 12:22:41	<u>0109f683de70bed917586572360cf8cc2114095805b11bf04e1296517b888647</u>	- 0.00527864 BTC 80.74 USD		✓
152	2020-11-09 12:22:41	<u>0109f683de70bed917586572360cf8cc2114095805b11bf04e1296517b888647</u>	- 0.00528200 BTC 80.79 USD		✓
153	2020-11-09 12:22:41	<u>0109f683de70bed917586572360cf8cc2114095805b11bf04e1296517b888647</u>	- 0.01480533 BTC 226.48 USD		✓
154	2020-11-08 12:22:58	<u>f33b218af8d510c88a71570cac5d63190bc4eb8679b3e05108d74cfd7bbe68bb</u>	+ 0.00630856 BTC 96.70 USD		✓
155	2020-11-08 12:02:19	<u>b282f06c4eb13613d1eddd4e8595a1ad6db77b187f8a09980d9df8a4b930cef</u>	+ 0.00527864 BTC 80.91 USD		✓
156	2020-11-08 11:52:12	<u>33b09f8d12bb0dc864e26c27614459c6225ecac6fc035fc7e9ee6420318e30c5</u>	+ 0.00528200 BTC 81.73 USD		✓



#	Date & time	Transaction Id	Amount		
157	2020-11-08 11:52:12	<u>60c6937e3603f446ab7c30c154651c9980cbf4c025547e078004ef2058113fb3</u>	+ 0.01480533 229.11 USD	BTC	✓
158	2020-11-03 19:32:13	<u>3b2495d7db3cf489d8933a78eaa8c5361a87a1ae0302bc4410f9abf482da0daf</u>	- 0.00614336 86.89 USD	BTC	✓
159	2020-11-03 19:32:13	<u>3b2495d7db3cf489d8933a78eaa8c5361a87a1ae0302bc4410f9abf482da0daf</u>	- 0.00614624 86.93 USD	BTC	✓
160	2020-11-03 19:32:13	<u>3b2495d7db3cf489d8933a78eaa8c5361a87a1ae0302bc4410f9abf482da0daf</u>	- 0.00614665 86.93 USD	BTC	✓
161	2020-11-03 19:32:13	<u>3b2495d7db3cf489d8933a78eaa8c5361a87a1ae0302bc4410f9abf482da0daf</u>	- 0.01203397 170.20 USD	BTC	✓
162	2020-10-25 06:18:50	<u>d9381cd8095b9ea0ebf1630c8e271e93e4fa00a94c759e27769e772be329f249</u>	+ 0.00614336 80.04 USD	BTC	✓
163	2020-10-25 06:11:23	<u>5b2723e47ea87c6880d58d8c48a6f1e2db41b08189da00b27e923ace2ad8ff4f</u>	+ 0.00614624 80.07 USD	BTC	✓
164	2020-10-25 06:11:23	<u>04e277185bc95a0f285c3d363a91913d9cc9514715c08bac51d0f3618960c90c</u>	+ 0.00614665 80.08 USD	BTC	✓
165	2020-10-25 04:18:00	<u>3a5b23f647c4dbb1a8da0db4a2ba475fcb26d154d3026d817ab801287c449eb6</u>	+ 0.01203397 156.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-10-20 17:49:43	<u>039fccb333b54da19a3682</u> <u>25c586ad2687592632ce7f</u> <u>5332ce2fe5f2974e6ca9</u>	- 0.00697064 89.09 USD	BTC	✓
167	2020-10-20 17:49:43	<u>039fccb333b54da19a3682</u> <u>25c586ad2687592632ce7f</u> <u>5332ce2fe5f2974e6ca9</u>	- 0.01255365 160.44 USD	BTC	✓
168	2020-10-20 17:49:43	<u>039fccb333b54da19a3682</u> <u>25c586ad2687592632ce7f</u> <u>5332ce2fe5f2974e6ca9</u>	- 0.00697514 89.14 USD	BTC	✓
169	2020-10-20 17:49:43	<u>039fccb333b54da19a3682</u> <u>25c586ad2687592632ce7f</u> <u>5332ce2fe5f2974e6ca9</u>	- 0.00836382 106.89 USD	BTC	✓
170	2020-10-13 01:45:26	<u>3e01ab60aae8b3c518eb4d</u> <u>3ec77cf50cc880df814c81</u> <u>7f87289141950f03659d</u>	+ 0.00697064 79.60 USD	BTC	✓
171	2020-10-13 01:22:05	<u>252b531ee8d48f96faf194</u> <u>2214f069ab9618bd9dd80b</u> <u>75273ea54f8d1399b98a</u>	+ 0.00697514 79.66 USD	BTC	✓
172	2020-10-13 01:22:05	<u>d9c2e48a431a602d4fac7a</u> <u>fcf4df14f382d0ac2758cd</u> <u>64068b8753695abb3748</u>	+ 0.01255365 143.36 USD	BTC	✓
173	2020-10-13 01:22:05	<u>9e4762538532b059a15563</u> <u>45b51c6bd31c5ac539547b</u> <u>18a6fca5507e5812f6d8</u>	+ 0.00836382 95.51 USD	BTC	✓
174	2020-10-08 20:37:40	<u>350632d1bd5e4b1175b985</u> <u>cb60cc7249e0891f1e85b9</u> <u>bf6b3023adb78ef49ac2</u>	- 0.01117501 123.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2020-10-08 20:37:40	<u>d896baa5b36d9ec1890905</u> <u>564aa53241d95a66685ce1</u> <u>b32c63b51d8b0a48af91</u>	- 0.00745007 BTC 	82.32 USD	✓
176	2020-10-06 00:12:01	<u>052204379cfb792e116185</u> <u>aa139364081dd601577392</u> <u>405b878a6a6e2d401cab</u>	+ 0.00745007 BTC 	78.96 USD	✓
177	2020-10-06 00:12:01	<u>0a62bab86a362a3b555c1d</u> <u>a6cc99c8271967dcc0b5f3</u> <u>4f5f4e2e93bb1bc32022</u>	+ 0.01117501 BTC 	118.45 USD	✓
178	2020-09-29 08:12:55	<u>90a359e3f499a32fea3a41</u> <u>3f814c89cd0a3e1cea1cef</u> <u>043e89343c57b6d69e8c</u>	- 0.00764403 BTC 	82.86 USD	✓
179	2020-09-29 08:12:55	<u>4c5209e10dc221ee7feb0f</u> <u>903862bc2c14c0d499c16a</u> <u>3b13cca426bf7164f433</u>	- 0.01145917 BTC 	124.22 USD	✓
180	2020-09-28 18:27:53	<u>8246ecb3391d11bbdad84</u> <u>fe9516b0cca6ed5a4a103f</u> <u>3e43f5f8a0738834c504</u>	- 0.01831086 BTC 	198.49 USD	✓
181	2020-09-28 03:29:03	<u>fa401bbe23b77d54e1f7de</u> <u>58eaf37ab5385a5fbcf698</u> <u>75cee7090d185ff29849</u>	+ 0.01831086 BTC 	195.85 USD	✓
182	2020-09-25 15:56:26	<u>820c0d075971c23b72d5d1</u> <u>c7e2d2b1e81601faedda73</u> <u>65957207a93931e86693</u>	- 0.00742617 BTC 	79.67 USD	✓
183	2020-09-25 15:56:26	<u>820c0d075971c23b72d5d1</u> <u>c7e2d2b1e81601faedda73</u> <u>65957207a93931e86693</u>	- 0.00742595 BTC 	79.67 USD	✓

#	Date & time	Transaction Id	Amount		
184	2020-09-25 15:56:26	<u>820c0d075971c23b72d5d1c7e2d2b1e81601faedda7365957207a93931e86693</u>	- 0.01269989 136.25 USD	BTC 	✓
185	2020-09-25 15:56:26	<u>820c0d075971c23b72d5d1c7e2d2b1e81601faedda7365957207a93931e86693</u>	- 0.00742617 79.67 USD	BTC 	✓
186	2020-09-23 18:17:43	<u>874165f1831cd67bb2c10b49ec9eb80f6029e49dac082bf71e0ba5cc0d938a37</u>	+ 0.00764403 82.06 USD	BTC 	✓
187	2020-09-23 15:57:42	<u>34bd643d4d49351c9578c9b90a0841581b6b456c12e5f2c5f9d44599f61de0f5</u>	+ 0.01145917 123.02 USD	BTC 	✓
188	2020-09-15 04:22:33	<u>1fdfecf272f844c9230d843d649c27727c514a71cf80c39adbd2e66c7768afba</u>	+ 0.00742617 80.09 USD	BTC 	✓
189	2020-09-15 04:22:33	<u>ddb067dd6c038684060413668ca1e49f4e317bce2c7847b4b9a35a650be5a0fe</u>	+ 0.00742595 80.09 USD	BTC 	✓
190	2020-09-15 04:22:33	<u>ae89f1b9e2e5dd90b1d978ef092a983531be61d4b96ba7856cba044b362bd496</u>	+ 0.01269989 136.97 USD	BTC 	✓
191	2020-09-15 04:22:33	<u>7949e8e99c579fb920778a88befd3da85ede5829451b369306386bc4691b093e</u>	+ 0.00742617 80.09 USD	BTC 	✓
192	2020-09-11 14:54:08	<u>eb6407d71f1d2ef363adf759c54ad52fbaaa4be2816ffd096cb70c5cdf81c3a</u>	- 0.00673918 70.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2020-09-06 21:15:59	<u>45eef9b01ccff5e2df4619</u> <u>f6038407c2511c91021327</u> <u>66b4e8682f228140ea45</u>	+ 0.00000547 0.05 USD	BTC 	
194	2020-09-06 20:12:45	<u>8d1984593260e864d2d4bf</u> <u>2d5a46da1351e57d228dcc</u> <u>204ad991951469e31d92</u>	- 0.00678638 70.39 USD	BTC 	
195	2020-09-02 06:40:45	<u>48c064296c4abce5b9b7eb</u> <u>054ef3882213a81e5c6ebc</u> <u>58b3b74039ad6bd575a7</u>	- 0.00784559 89.34 USD	BTC 	
196	2020-09-01 12:20:29	<u>47bf8a502cd8362b5438c2</u> <u>a820680f20ab5fa7b34e1b</u> <u>0b01e82f797f0ba4247b</u>	+ 0.00673918 76.74 USD	BTC 	
197	2020-08-24 22:05:28	<u>7ac3c81d5a5a5f9174f51d</u> <u>b2f230d7d784fabf6194d1</u> <u>0af5c60150e1b6e49d94</u>	+ 0.00678638 76.81 USD	BTC 	
198	2020-08-19 17:40:06	<u>5a612efdc9122b5de14d82</u> <u>30fb53ece24b424949b24d</u> <u>2d548f3b18a72f2a699c</u>	- 0.02198544 260.60 USD	BTC 	
199	2020-08-17 00:32:20	<u>f12976f82b62cde2dbce5f</u> <u>fd2cd33af650160b9f8dad</u> <u>f46e0a7252e59122f474</u>	+ 0.00784559 96.35 USD	BTC 	
200	2020-08-10 03:43:57	<u>8392bf2369a69737bdc949</u> <u>2dc38c31fc2c00535c29d4</u> <u>2a992f8e350127718209</u>	+ 0.02198544 261.47 USD	BTC 	
201	2020-07-31 11:39:34	<u>fb7a16a837b11b49791d58</u> <u>387c2342dd05543a81ea3a</u> <u>ffb1bfaaf30ec4bdd49d</u>	- 0.03469431 393.27 USD	BTC 	

#	Date & time	Transaction Id	Amount	
202	2020-07-29 17:54:00	<u>d934014d0d4ad0010f2926</u> <u>3849ef2412a69f20ac2c96</u> <u>dac4a4013ee969779115</u>	+ 0.03469431 BTC  385.09 USD	

* USD values displayed at the time of transaction

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