

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AVNEAhQSCduFqRMvYnEeKMPb7YHGLB2Cg</u>
TOTAL RECEIVED	4.11006049 BTC
	258,826.16 USD
TOTAL SEND	4.11006049 BTC
	258,826.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-05 13:08:47	<u>34f5a28d28383bf84a068b5eced0e2e7ada8ce87512512a58f0e29751f3a1e94</u>	- 0.12513924 BTC 4,444.09 USD	
2	2021-05-31 20:50:53	<u>f7e1ad48883635245012d293709a3af47638162f8883be295ca52e3c1811a89c</u>	- 0.00731895 BTC 267.84 USD	
3	2021-05-31 20:50:53	<u>f7e1ad48883635245012d293709a3af47638162f8883be295ca52e3c1811a89c</u>	- 0.03220235 BTC 1,178.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-31 20:50:53	<u>fb41cd24ea4310286fabf7f901e683edc9eb17719e83c1920aa829dbd4d21df</u>	- 0.02550791 933.50	BTC 	
5	2021-05-31 20:47:02	<u>858737969e6abb9b3d4f8567521c0a670ccaea0f7cc9cee05c7ab261b8cf4dc3</u>	- 0.00973053 356.10	BTC 	
6	2021-05-31 20:47:02	<u>fd46417409f470f6a57326df72cc88cbdd18d076b6674e41f3f5db5647a14801</u>	- 0.01861410 681.21	BTC 	
7	2021-05-31 20:47:02	<u>4c3e6e1aa5fe29e94de1dbadc77421849d9eb98ac712b87ef7bd3db155e35369</u>	- 0.02402350 879.17	BTC 	
8	2021-05-31 20:38:48	<u>238d09571ea20c6568836ac2bdc69a10d69ca8d3727efcb149e7a1a4858ac955</u>	- 0.03260605 1,193.27	BTC 	
9	2021-05-29 23:47:21	<u>6e32680b82f7783efc230cb365ceca4e1f072158abc796f262a94c4dd67ce174</u>	+ 0.02550791 927.45	BTC 	
10	2021-05-28 15:04:55	<u>87c031d48c21e2d37ec380a823c95cd66574eac4ef93485c1096b8d5d8e40b0c</u>	+ 0.12513924 4,462.90	BTC 	
11	2021-05-22 13:03:03	<u>c24590bcd43ba19c6201c58006a3a6074cb6c0393161b9d04b42d21a6fc4fb4d</u>	+ 0.02402350 899.67	BTC 	
12	2021-05-22 01:16:14	<u>3c3d4b58af4972516a220e3d881da18760816477811c2fb5d6bcb3a8f84b7a8a</u>	+ 0.00731895 279.27	BTC 	


#	Date & time	Transaction Id	Amount		
13	2021-05-22 00:13:01	<u>9fa14b2d0019a5acdf70f7</u> <u>f29b8eab0cb6023b84e436</u> <u>3d8eeb55134708722f29</u>	+ 0.03220235 BTC 	✓	1,228.76 USD
14	2021-05-19 18:29:03	<u>65c51c45c6481e5e7cedbd</u> <u>e99b2ccaa999df3ca4231b</u> <u>f50d5194b7eb3a612112</u>	+ 0.00973053 BTC 	✓	393.84 USD
15	2021-05-14 20:52:54	<u>ac417a9598d0d9c43709c2</u> <u>775303fb757ae0ba4845fc</u> <u>acc6c6565bb7b6d71c7f</u>	+ 0.01861410 BTC 	✓	910.78 USD
16	2021-05-11 17:49:28	<u>62482bcd6f2be950101e6b</u> <u>1ed7206ce625a55da028cc</u> <u>7e0f4bfb29d64b1ba6df</u>	+ 0.03260605 BTC 	✓	1,847.78 USD
17	2021-05-07 23:36:11	<u>e8ade87a4cb00e135a695f</u> <u>42684eb347f5eeac379bc1</u> <u>c020aa5a8848e600e468</u>	- 0.00853376 BTC 	✓	499.70 USD
18	2021-05-07 23:36:11	<u>cc1e101aff8ecc521bfbf0</u> <u>efac5de5355932df353627</u> <u>656457a383e8407cb9bb</u>	- 0.00365663 BTC 	✓	214.11 USD
19	2021-05-07 23:34:36	<u>0b55a268aa11010040314d</u> <u>2816239d5fd1133d2d4841</u> <u>aa8bf27375ec242cb907</u>	- 0.00183918 BTC 	✓	107.69 USD
20	2021-05-07 23:33:02	<u>3ac5bedfe8315f47e3159e</u> <u>9e96f5ddf8292f71d825ed</u> <u>bbf05f54d9e85258e9bd</u>	- 0.01462974 BTC 	✓	856.66 USD
21	2021-05-07 23:26:41	<u>de4ebb2bbf97954c0282fa</u> <u>dc9794aa18b9d94afa2517</u> <u>085b2cd5ae2d544b9879</u>	- 0.02403282 BTC 	✓	1,407.26 USD


#	Date & time	Transaction Id	Amount		
22	2021-05-07 23:26:41	<u>7893d428ba4f0e6610d8f1</u> <u>721652a2fa64a910116d78</u> <u>d616abbe051ef0facb4d</u>	- 0.01640408 BTC 	960.55 USD	✓
23	2021-05-03 16:42:25	<u>7a11d31a8aa3519466a715</u> <u>70cf4600492b3939bcdd85</u> <u>adb2c8aece13882324a4</u>	+ 0.02403282 BTC 	1,373.94 USD	✓
24	2021-04-30 14:47:45	<u>a92ed06ce03b9f795d612c</u> <u>75acbe142c33b143e0a1ef</u> <u>each56a17cf1a39dbc1e</u>	+ 0.01640408 BTC 	946.42 USD	✓
25	2021-04-29 06:42:05	<u>73ba2e881d9a1d5cc12172</u> <u>1034a06ec1673c50720bca</u> <u>a9e72f13f3f27bdc7dbe</u>	- 0.03399975 BTC 	1,820.85 USD	✓
26	2021-04-26 20:30:26	<u>f7471b63519d59572876f1</u> <u>cd478267bb00bc92819565</u> <u>99f168b67e7075f7ece9</u>	+ 0.00853376 BTC 	470.65 USD	✓
27	2021-04-22 17:50:56	<u>4f40bea4439f5678b36bfa</u> <u>f165d4e25dba9abee3e1ac</u> <u>8f0c7ebf4de1cc8db38c</u>	+ 0.03399975 BTC 	1,757.47 USD	✓
28	2021-04-19 17:51:06	<u>6f3280d507234aab01e6da</u> <u>d5289a08f7c1ad5c8c6810</u> <u>3223d4c9b299ec47e752</u>	- 0.12117099 BTC 	6,741.12 USD	✓
29	2021-04-16 13:51:38	<u>fa52e1d697985fa8193f94</u> <u>06a77ec77942d88142e8b9</u> <u>01f4dbbe2868b8c6eee6</u>	+ 0.12117099 BTC 	7,431.99 USD	✓
30	2021-04-15 04:38:31	<u>ae3cb12ad773ed9c3fb96e</u> <u>b9140a244653be80d0bf1d</u> <u>4469b221117caee7b72c</u>	- 0.00459217 BTC 	286.37 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-13 20:25:23	<u>9a8418149a246583d83642</u> <u>0aaad3e6f76ff4f971ba94</u> <u>156e7feae9dd49c45aa4</u>	+ 0.01462974 BTC 921.08 USD		✓
32	2021-04-13 13:33:47	<u>6680d9dc42ba257512cafd</u> <u>a6b737f94678de39377d75</u> <u>8564eb2bd16526cdf645</u>	- 0.00932648 BTC 587.19 USD		✓
33	2021-04-13 13:33:16	<u>27ffa8ea669277e8a0aa15</u> <u>7435bc2098ef7569e6cdb3</u> <u>b6105bc0f33ce5970a53</u>	- 0.04747728 BTC 2,989.14 USD		✓
34	2021-04-13 12:29:52	<u>c81ee142dc484a0e172933</u> <u>bc0b9cce161d9aadca3818</u> <u>a22a847e11d5ee2c7ef5</u>	- 0.01937467 BTC 1,219.82 USD		✓
35	2021-04-13 12:29:52	<u>9b115f8a85baf7cdb2301b</u> <u>6fd34c0024c90ffee56b62</u> <u>1161112e88d7ebc3e994</u>	- 0.03219643 BTC 2,027.07 USD		✓
36	2021-04-13 12:29:52	<u>dd9a61d24a5c8a4d110355</u> <u>8ffe38b5563bd5cdc1a021</u> <u>396e62e74afb91c45893</u>	- 0.01747975 BTC 1,100.51 USD		✓
37	2021-04-13 12:29:52	<u>946612b9b073de86902f5d</u> <u>47ff0d535c834f8f27c90d</u> <u>a9089d8c01a25bdf19b0</u>	- 0.01702083 BTC 1,071.62 USD		✓
38	2021-04-13 12:29:52	<u>9d1d547083f4bbdb8efb60</u> <u>ae56bf9b4fc5238a07fc64</u> <u>fe4e8dbf68498b4fb27c</u>	- 0.01371224 BTC 863.31 USD		✓
39	2021-04-13 12:29:52	<u>906560521e62d6d4b2ffcc</u> <u>03e383906d0ebc75012012</u> <u>474075d7745d91c525f0</u>	- 0.01756687 BTC 1,106.00 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-04-12 18:39:00	<u>719cd5aee786589c85c887</u> <u>ec7981b56eac25769361e2</u> <u>a95f88469043f11a0601</u>	+ 0.00459217 BTC 	291.94 USD	✓
41	2021-04-09 19:08:47	<u>3e3aaa96beb5dc2827ccf7</u> <u>b0e078aa93c6547b4933f2</u> <u>ff44b556db2e8ceeb1d6</u>	+ 0.04747728 BTC 	2,837.67 USD	✓
42	2021-04-05 20:27:58	<u>dbef9f1e8b2774d6d347a7</u> <u>82e348846114bddf4d2496</u> <u>cb0c1f5ff3849015aaa5</u>	- 0.15448873 BTC 	8,958.97 USD	✓
43	2021-04-05 20:27:58	<u>1d6556e45f19f1a4845466</u> <u>fca1527196a9162907b23a</u> <u>910f414ad20aa5a1d38f</u>	- 0.05550363 BTC 	3,218.71 USD	✓
44	2021-04-05 20:27:58	<u>39b511647eaea2a58d1478</u> <u>0d37e948a6126390165801</u> <u>8e8f65685dac612c160f</u>	- 0.16521019 BTC 	9,580.72 USD	✓
45	2021-04-03 00:54:24	<u>040574352c2d91d74e79d2</u> <u>2a8220657a065f859d3258</u> <u>558a3cb12393db47e898</u>	+ 0.00932648 BTC 	532.09 USD	✓
46	2021-03-31 18:32:23	<u>ad941bf787e066e30bf16b</u> <u>fff6f7b77398b282b7a85b</u> <u>3156d97f9776944cbdf1</u>	+ 0.01702083 BTC 	999.47 USD	✓
47	2021-03-30 14:01:16	<u>6d0c78e704134fa48d00d9</u> <u>b7493c048dc4d40fe2cb47</u> <u>ee68f702ecef54d5376</u>	+ 0.05550363 BTC 	3,260.31 USD	✓
48	2021-03-26 21:30:05	<u>bfb00bc6e52b15e747b0bc</u> <u>7a03edd92a7855f3b3dd45</u> <u>6ddcaa92f336437a1acd</u>	+ 0.01937467 BTC 	1,081.43 USD	✓

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49	2021-03-26 16:46:42	<u>efe16f794149a39a88fad2</u> <u>1e0c957bfa6dab12c5cfae</u> <u>1e4717b362c08e7dfa93</u>	+ 0.01371224 BTC 765.37 USD		✓
50	2021-03-25 22:05:16	<u>be7acd05fd6f38fe7b5153</u> <u>caa17b575d51b9735bb95d</u> <u>d16db144a7fc7e6860fb</u>	+ 0.01756687 BTC 966.62 USD		✓
51	2021-03-23 13:44:13	<u>c3c08b566f6a7cad672d94</u> <u>afc88db2d14274a116850c</u> <u>e78dec00f0c360697ae4</u>	+ 0.01747975 BTC 914.25 USD		✓
52	2021-03-21 17:12:51	<u>26d7a1964aaac6501e506c</u> <u>b1d0599a2f28b5afce6fe3</u> <u>01b9e6535809ee272f88</u>	+ 0.03219643 BTC 1,741.28 USD		✓
53	2021-03-21 14:32:39	<u>8217dd96fd3cb7461ad63d</u> <u>719a0cc330ca75909090f4</u> <u>06143796390edb22347b</u>	- 0.01415855 BTC 765.74 USD		✓
54	2021-03-21 14:32:39	<u>8217dd96fd3cb7461ad63d</u> <u>719a0cc330ca75909090f4</u> <u>06143796390edb22347b</u>	- 0.02304863 BTC 1,246.54 USD		✓
55	2021-03-21 14:32:39	<u>04253ab5fe7c9444009338</u> <u>6bd5cb699439985967d501</u> <u>9c68bc9384774d370168</u>	- 0.02898279 BTC 1,567.48 USD		✓
56	2021-03-19 17:58:28	<u>e6df0d50af3021662e4868</u> <u>1721790a333e43cf3c293f</u> <u>5494f98a4a8032f31bae</u>	+ 0.02898279 BTC 1,683.96 USD		✓
57	2021-03-18 18:06:43	<u>5a7ed0c94d023983866ab9</u> <u>53b6be90e6f4d9fa87d755</u> <u>a960e607f2585e3e2708</u>	+ 0.15448873 BTC 8,964.98 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-03-16 15:38:13	<u>8ebf25cff7678e35ef1fdd</u> <u>075de860e030c4512de5e8</u> <u>7f1447356cdee992bef9</u>	+ 0.16521019 BTC  9,733.02 USD	✓
59	2021-03-15 15:02:57	<u>87de049a81dfe6606005eb</u> <u>19eccb96319cfc098240a5</u> <u>b7d8fff2b13b48d0ea69</u>	- 0.04916143 BTC  2,797.32 USD	✓
60	2021-03-15 12:12:52	<u>55475ece438c404c5b5e7b</u> <u>e62332ee3eda60b4d2b1ec</u> <u>aedcdef6c4f177572fb9</u>	+ 0.01415855 BTC  805.63 USD	✓
61	2021-03-13 15:31:33	<u>e1810802622efea9bf682</u> <u>dba76ea449fadceca5537c</u> <u>8733b3395b646a209a42</u>	+ 0.02304863 BTC  1,359.13 USD	✓
62	2021-03-10 20:48:37	<u>1dfc9ae2ee68c8563ad13f</u> <u>72aabadb96e0d9689b8b36</u> <u>47c11cdd9cb799007449</u>	+ 0.04916143 BTC  2,840.21 USD	✓
63	2021-03-10 15:23:52	<u>4545185cfee005a685499c</u> <u>87a827f4ccc99b3f613a1d</u> <u>ab7784001d4521e7c947</u>	- 0.02503052 BTC  1,446.09 USD	✓
64	2021-03-09 15:45:18	<u>b75916171fbf8d09436a8e</u> <u>a6e3331cb25f80e846b407</u> <u>ceabfb1dfe1f7c312673</u>	+ 0.02503052 BTC  1,397.99 USD	✓
65	2021-03-06 22:32:08	<u>568d68f72e18fd0328e362</u> <u>f88fa70c5528c52369c896</u> <u>2873387cfe3bc21b3f09</u>	+ 0.00183918 BTC  93.74 USD	✓
66	2021-03-05 12:22:09	<u>b54cb773b658965d3deace</u> <u>a3376f8819755325645465</u> <u>292c4eeba8edb7ffb3c0</u>	- 0.41341463 BTC  20,208.61 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-05 12:13:00	<u>1da42f63c5a577529eafad</u> <u>01904bee5681bafc07781c</u> <u>afa2397959d91a1e2935</u>	- 0.01959238 BTC 	957.71 USD	✓
68	2021-03-04 21:37:27	<u>55b841e4db6c71d43fbb2e</u> <u>f961d96dc9ff0f1803008a</u> <u>2ea6c89317e97b413b6b</u>	+ 0.41341463 BTC 	20,154.67 USD	✓
69	2021-03-04 16:53:33	<u>e8f282821c4fb181ef403e</u> <u>378ce6fb299ac4fa1e4912</u> <u>e5101f2073ee3bec8e23</u>	+ 0.01959238 BTC 	955.16 USD	✓
70	2021-03-02 04:16:48	<u>ad55d10135dd1365cb8bf1</u> <u>8b324caacc3774cff2ea58</u> <u>9fb1be0288b812e9600c</u>	- 0.00609658 BTC 	295.32 USD	✓
71	2021-03-02 04:16:48	<u>51874aa616550020f0d503</u> <u>b6f86351158fe012430ace</u> <u>1049c2c5d083d281a989</u>	- 0.03018556 BTC 	1,462.20 USD	✓
72	2021-01-27 18:58:15	<u>37010a3a4c04681abe9f08</u> <u>24e730ff56d2d71467c8b5</u> <u>45e080c4353dec817517</u>	+ 0.00609658 BTC 	203.41 USD	✓
73	2021-01-24 12:21:48	<u>816e622d510fea04a9eaf1</u> <u>5fe38f214389e55a5bb885</u> <u>203124be627e4485291e</u>	- 0.05325751 BTC 	1,717.77 USD	✓
74	2021-01-24 07:33:54	<u>fd3577f3200c9d64a874e3</u> <u>761f0830f459999343e1c1</u> <u>b9e04e86c497b4b0921d</u>	- 0.00529511 BTC 	170.81 USD	✓
75	2021-01-20 16:32:22	<u>a6b221937c7f055a55ff9f</u> <u>c08bb8bc8af562c4c2e505</u> <u>aaee52d8b24a9a70c2c5</u>	+ 0.00529511 BTC 	163.35 USD	✓

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76	2021-01-20 16:32:22	<u>8ed6674aa03d5eb4e48445</u> <u>f075c3c211f4dfe4dc5da2</u> <u>2c0554f289a0ff538ba1</u>	+ 0.05325751 BTC  1,643.00 USD	✓
77	2021-01-19 14:27:51	<u>4e73e48cded9fd338fe9a0</u> <u>3684a2d1999a47609b6f2b</u> <u>56947293149064674ef4</u>	+ 0.00365663 BTC  129.69 USD	✓
78	2021-01-14 20:44:09	<u>e55a23a78f521122a32998</u> <u>c2a164bb4ac15c9adad569</u> <u>db96f70c480f010232b6</u>	+ 0.03018556 BTC  1,109.08 USD	✓
79	2021-01-04 00:52:18	<u>34344dbde2fb8450ce2f9c</u> <u>4c1a5fa2cb5b25ec3ca317</u> <u>6cb5258de7e43428dcda</u>	- 0.00304557 BTC  97.42 USD	✓
80	2021-01-01 14:53:17	<u>2c38c28f7eeaf0f1130957</u> <u>97fa9ebd2fe6feac658770</u> <u>b74c325a20483a136e60</u>	+ 0.00304557 BTC  98.00 USD	✓
81	2020-12-28 14:32:48	<u>370aa7bec8bef78670e5d5</u> <u>284a8ec02d035db47a0b24</u> <u>65d79f06cc0e3a5759d6</u>	- 0.00786630 BTC  215.41 USD	✓
82	2020-12-28 00:12:27	<u>b88059204c691f09db0ee1</u> <u>d672072d3b837fe9c6b383</u> <u>08a285839cc6f2278781</u>	- 0.00328907 BTC  89.06 USD	✓
83	2020-12-27 18:37:28	<u>8bf903f89c752d9096ae44</u> <u>d2382dc5aadb65ec69d631</u> <u>5476dd2b70b74fc951cf</u>	+ 0.00786630 BTC  213.01 USD	✓
84	2020-12-26 21:13:32	<u>3f6d667569ce2fba017684</u> <u>88b2da071aaf187bae4039</u> <u>cb1db47cb6faa0931688</u>	+ 0.00328907 BTC  86.44 USD	✓

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85	2020-12-26 05:00:09	<u>7f6dff6ef6c87a7c9457c6c2dab95bcd151e78f9a17ff9f9e0020256fda70e8d</u>	- 0.00781948 207.16 USD	BTC	✓
86	2020-12-24 04:10:16	<u>308517653e42cbe772154d67ea9b2f274dc662f7d59f6e5a0a40a30163111b22</u>	- 0.00992149 235.42 USD	BTC	✓
87	2020-12-23 22:13:38	<u>2a49cde5da05014ac13089b5fe4e5c2e80e437f5ec73a6f17f6d82deecf1b8c</u>	+ 0.00781948 185.55 USD	BTC	✓
88	2020-12-21 23:52:17	<u>5d0a3fde8345cc6551001f06f92343ebaab2b26350452aa90e21c3a8b8f5d520</u>	+ 0.00992149 236.23 USD	BTC	✓
89	2020-12-13 12:38:43	<u>061b7f57cffdaa9a0b60d2484590e38a9d653da4372acf28bd6d11f498168019</u>	- 0.00231819 44.67 USD	BTC	✓
90	2020-12-12 20:16:07	<u>a0d74dba8d6353a608fec9dd61f01f0cc5d2d00e9ea20f3c6641dfc3777669be</u>	+ 0.00231819 44.45 USD	BTC	✓
91	2020-12-12 18:45:03	<u>9049044b2c8120bbd4661d4395dae21471b6da5b54680aac0126a2c81f0183af</u>	- 0.00966705 185.36 USD	BTC	✓
92	2020-12-12 12:15:24	<u>e2df30d53d6530cd3389c6f054d51cf8fbf57149ede3c1663800551489d5204c</u>	- 0.06147939 1,178.86 USD	BTC	✓
93	2020-12-11 21:10:04	<u>c59a6433eb8593ac76deede8d8d444e41ef2ab87ab79c7b8e4f2a9c2f37aa4de</u>	+ 0.06147939 1,156.34 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
94	2020-12-08 15:45:01	<u>9c399ec12876868205caa5ce426485a993bf53ba9ea9afdfd61210bb6d5a0ce8</u>	+ 0.00966705 179.23 USD	BTC 	✓
95	2020-11-27 04:27:29	<u>fb90a1e0d84bde94dc2987f28f611770d8eaed45577e165004bf3a22c935d21e</u>	- 0.02745530 470.57 USD	BTC 	✓
96	2020-11-23 21:07:22	<u>42a5d7c64b913c836969f1790cf61b12f21406e956d606d00d56f83b27fc62d3</u>	+ 0.02745530 526.04 USD	BTC 	✓
97	2020-11-05 01:49:34	<u>b791eb8b9cdf2b6a385f2bcffb802205025f492b905537db60557854f4056cd4</u>	- 0.03407057 531.16 USD	BTC 	✓
98	2020-10-29 21:07:22	<u>f5cd352a4d7b4b81863a12485e9944af4c19048d2faa1c3de66077e29d9fe5a</u>	+ 0.03407057 462.00 USD	BTC 	✓
99	2020-10-24 23:23:56	<u>e493f8dc6f62266f2fc54d2e9881675bd3463f57193d69d67c834326f3becc5b</u>	- 0.00771661 100.53 USD	BTC 	✓
100	2020-10-24 08:38:07	<u>45d5860faa446b6301d6f3bfa09d7ba44201438cdf620b8b4337018a2dc53ec5</u>	- 0.00403916 52.96 USD	BTC 	✓
101	2020-10-22 17:27:16	<u>9a5fff027d82a7217a6a510a563a16298046ae837908d1b1a1bb8d9653ad2abd</u>	+ 0.00403916 52.19 USD	BTC 	✓
102	2020-10-19 14:48:01	<u>15e643d4624ac8634b9d5f3530755d03a9db0e017fac9efc579ca5cd82046993</u>	+ 0.00771661 91.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-10-18 22:29:51	<u>753fe8f79ebc239f3ddbe4</u> <u>4125a6b6847b406cbe1c17</u> <u>402ef7098e373d0060b1</u>	- 0.00465917 54.75 USD	BTC 	
104	2020-10-17 14:49:23	<u>d3de18e32384223088d19b</u> <u>d124cbd01a6fa9e9d08c7e</u> <u>11c213700db6c2aeace2</u>	+ 0.00465917 53.59 USD	BTC 	
105	2020-10-15 03:29:36	<u>62083d055c44ed6d026e09</u> <u>cfc3462717987f6cda2224</u> <u>842f01b5f6371d0eafb3</u>	- 0.04848913 557.87 USD	BTC 	
106	2020-10-13 19:49:22	<u>a173ced062b7a0ca6707c2</u> <u>dc00597c4adb3b14fa6e1e</u> <u>8cdfd755caa2b3414b93</u>	+ 0.04848913 553.64 USD	BTC 	
107	2020-10-01 01:28:21	<u>909800f3c2c481883b6de9</u> <u>576b54281d35e694843536</u> <u>fa6dbbc53a22a8e3e4e9</u>	- 0.04236795 449.91 USD	BTC 	
108	2020-09-28 21:04:05	<u>985dc7321cc1f14e68dd06</u> <u>2bf4171c45e87670572d15</u> <u>0ea3202ee13f123e59d5</u>	+ 0.04236795 459.28 USD	BTC 	
109	2020-09-19 12:01:34	<u>7e0e48a4fc25e3f60b75db</u> <u>99a639c6979205dcbcdf5b</u> <u>e01d76d5687cb08bfea6</u>	- 0.04650926 507.89 USD	BTC 	
110	2020-09-19 12:01:34	<u>f23b3fae602ba1aac8af6a</u> <u>208dd72439dfccae76a3c7</u> <u>0e6a2498964f7a542c84</u>	- 0.01678108 183.25 USD	BTC 	
111	2020-09-18 21:58:15	<u>7e7fa9f11ef9ee9b2f4153</u> <u>450d51ead207d294b95e3a</u> <u>045d35360cdf10ee4752</u>	+ 0.04650926 515.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-09-18 16:26:11	<u>7e27171b3d49be30f3537f</u> <u>ac3bf6abe74074ef71f522</u> <u>a89d30b608d4428b65fc</u>	+ 0.01678108 185.94 USD	BTC 	✓
113	2020-09-12 12:26:46	<u>7d9821cd2b4219d25b250d</u> <u>780f62deab574ae157a853</u> <u>a3cc9963ae96bea1aa5d</u>	- 0.00869647 89.85 USD	BTC 	✓
114	2020-09-11 20:07:33	<u>117eb96dcf553f06f8e449</u> <u>74282b4dbf58240293c54a</u> <u>35703ad5686f41d45977</u>	+ 0.00869647 90.79 USD	BTC 	✓
115	2020-08-29 13:55:54	<u>cbda5742d71b8488d52e89</u> <u>dde4ab32f5bac5686e1cc5</u> <u>853760613da57c0246cf</u>	- 0.03834170 449.02 USD	BTC 	✓
116	2020-08-28 19:58:11	<u>5d882c5106c770f15c43f8</u> <u>7386cf27ef4de3e0a1d77b</u> <u>a4d654a9e1f8608a716c</u>	+ 0.03834170 439.61 USD	BTC 	✓
117	2020-08-16 13:02:23	<u>db67177bb134c58d8cedda</u> <u>1ab978412c7459ace6d8ec</u> <u>e7c159b56c4231f335ba</u>	- 0.01536803 188.73 USD	BTC 	✓
118	2020-08-15 18:36:45	<u>e2019e413dd6a1beeb5cef</u> <u>608518a09f9871cf234050</u> <u>49b6128c1f335f7d52a6</u>	+ 0.01536803 183.04 USD	BTC 	✓
119	2020-08-15 12:04:30	<u>6f9edc3f9ccd34621760b3</u> <u>1013f40b1580916b7e8390</u> <u>a95fd28b4c223982780e</u>	- 0.07823108 931.81 USD	BTC 	✓
120	2020-08-14 18:16:44	<u>1b690fb9dea95391ba61b8</u> <u>67df9808c99c04c94ab590</u> <u>32d9217935429fb45628</u>	+ 0.07823108 927.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
121	2020-08-05 08:54:10	<u>0b8ccd1fafc78d04328269</u> <u>001ef6eccadcd0140d1568</u> <u>b06719f1a78d1fee2865</u>	- 0.15671548 BTC  1,840.60 USD	✓
122	2020-08-04 17:42:08	<u>5779eb29a56d23a8e37014</u> <u>74f917022ed7141e5da71d</u> <u>23204a40aeef6e811545</u>	+ 0.15671548 BTC  1,840.60 USD	✓
123	2020-08-02 21:10:36	<u>a718873e61b77a63365f75</u> <u>10687481612cceef8731399</u> <u>17cc762a843ec6b92b50</u>	- 0.07825721 BTC  878.03 USD	✓
124	2020-08-02 21:10:36	<u>ffe3fd30925d5e57b50215</u> <u>253cb126f0522f504c875f</u> <u>9aaa67fbe01c78a73e12</u>	- 0.20214541 BTC  2,268.03 USD	✓
125	2020-08-01 20:08:12	<u>8db0dde45cc9cbe96d2c6e</u> <u>f29b62acc63995b593d187</u> <u>88e7bae2425191fef6dd</u>	+ 0.07825721 BTC  866.41 USD	✓
126	2020-08-01 01:16:36	<u>5383786a3ad3eba5f31554</u> <u>597c27c6deed9e90859b0e</u> <u>4910d0a5b08eb769b784</u>	+ 0.20214541 BTC  2,385.55 USD	✓
127	2020-07-26 19:37:44	<u>2e7b895ee941b6260b2aac</u> <u>95acbacc3990d0610456717</u> <u>52c2dd65c486493b9934</u>	- 0.05286686 BTC  583.11 USD	✓
128	2020-07-24 19:42:30	<u>6a3f213de00e3156c4198a</u> <u>e62c495605ee7407f4ed01</u> <u>1064f068975a0948d9cc</u>	+ 0.05286686 BTC  512.83 USD	✓
129	2020-07-24 10:17:15	<u>ba674ba805a7bef55873be</u> <u>26a68b9b59f47fce530957</u> <u>225e6cd7b9480f282096</u>	- 0.01991519 BTC  189.94 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-07-24 05:00:59	<u>62d2da0e94124ba8acef03</u> <u>3c876785aa7fe0ad682a1e</u> <u>12f5bd4d1b59f7956c6e</u>	- 0.00563837 53.77 USD	BTC 	
131	2020-07-22 18:45:48	<u>a5dde933c87a3a7b19a112</u> <u>2253729dca965e829456ff</u> <u>117da899e43f0190c6da</u>	+ 0.00563837 54.14 USD	BTC 	
132	2020-07-18 15:49:10	<u>7d4904515ccda5ecdb3bd8</u> <u>f31d2a63ebcec8c2c62fbc</u> <u>1d3c5e4eef4a05d9c1cd</u>	+ 0.01991519 183.39 USD	BTC 	
133	2020-07-10 22:56:47	<u>7cd3fed8225be351948169</u> <u>bd86121b0eb3db736ae4a2</u> <u>2c948c938558335c5660</u>	- 0.01443870 133.32 USD	BTC 	
134	2020-07-08 14:24:54	<u>abf010763dd28aeae61ac</u> <u>d405af2ec8ca4bfea3d3e1</u> <u>cdb2e5dc2b68557ff9ed</u>	+ 0.01443870 133.30 USD	BTC 	
135	2020-07-04 08:27:52	<u>cb8eb3894c4e009586c215</u> <u>b51b3970284f5279d0ccb5</u> <u>cf0378fd73af770652dc</u>	- 0.01973459 180.28 USD	BTC 	
136	2020-07-04 08:27:00	<u>6538c6f54d4c5848d1c89c</u> <u>e7d676fdc772739ec829f5</u> <u>a2c65aaa9aa283ed4ca1</u>	- 0.02008088 183.44 USD	BTC 	
137	2020-07-02 16:10:36	<u>186465217074308648b7a9</u> <u>c598353e9c11da4609fe6f</u> <u>9021448666f30f75293f</u>	+ 0.01973459 178.76 USD	BTC 	
138	2020-06-27 16:58:21	<u>a06f566943971acb19b2e7</u> <u>940261865a437874e90c36</u> <u>341b3b51e89860943c1a</u>	+ 0.02008088 183.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-06-15 17:38:43	<u>5966eb0a5832a10291be8c</u> <u>5d99054a86b5732d9ff368</u> <u>5d7e0dd8e5a62e4258e1</u>	- 0.02322571 BTC 	221.23 USD	✓
140	2020-06-14 12:43:36	<u>fe911316dba6f60f2a87d9</u> <u>8522777689edfcb6d4e0ae</u> <u>f73e59e251d44fcb833c</u>	- 0.24441845 BTC 	2,303.89 USD	✓
141	2020-06-13 14:16:01	<u>823ce81bacad857ab8947c</u> <u>8cb83bc57d9385267b08e8</u> <u>5740e57491df6f0a6926</u>	+ 0.02322571 BTC 	216.97 USD	✓
142	2020-06-12 23:29:24	<u>013e71407c0afb7911cde</u> <u>46e828eecd654f06045129</u> <u>7966f7d963d2aa8cb849</u>	- 0.00631992 BTC 	59.87 USD	✓
143	2020-06-12 21:13:24	<u>16770d0fd876fa7a15758b</u> <u>e51c4764ca0b808f61a878</u> <u>53b2c684bd290b3c31cb</u>	+ 0.24441845 BTC 	2,315.45 USD	✓
144	2020-05-26 23:52:53	<u>f03402adc2f5a0dfac8533</u> <u>f5f1667b603507ce54b655</u> <u>7d108a135a92119c07e0</u>	- 0.04184494 BTC 	385.14 USD	✓
145	2020-05-26 17:32:23	<u>9db17bbba526134457dbab</u> <u>e6c62dade389e8f9c0571a</u> <u>34415e7dfa1782fff5fe</u>	- 0.06836405 BTC 	629.22 USD	✓
146	2020-05-25 16:45:00	<u>f4a12bd34131e854182c8d</u> <u>bf8f219e5dcd3302380340</u> <u>d6d044e0bd5f4543c6d6</u>	+ 0.04184494 BTC 	369.95 USD	✓
147	2020-05-25 16:45:00	<u>da2c68208d24700b33a83c</u> <u>2d134e9049dd89ed0d6a26</u> <u>ee6b3068b06246e9d1d1</u>	+ 0.06836405 BTC 	604.41 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-05-20 11:00:25	<u>cfdf3da7246f1cd168cff9</u> <u>a0599786a153497bf26aa6</u> <u>a8d2a5e542f2995c75cf</u>	- 0.03819613 363.29 USD	BTC 	✓
149	2020-05-19 22:25:01	<u>f573ca49752905e145fec5</u> <u>d682449db53ddfc99b0847</u> <u>fb44873656ac3b3514d7</u>	+ 0.03819613 363.29 USD	BTC 	✓
150	2020-05-09 14:33:08	<u>3775e30f2bc2fe49026dc1</u> <u>23585bdba276c20e4c7c84</u> <u>46ceedde49f6de63ff80</u>	- 0.01192203 103.99 USD	BTC 	✓
151	2020-05-06 19:01:19	<u>5b543d116cf6ce31653198</u> <u>e007d72f89e89ef045feae</u> <u>5cc2e78ee56beb12ee05</u>	+ 0.01192203 119.05 USD	BTC 	✓
152	2020-05-03 14:20:46	<u>fa97afbefba642ef672f3f</u> <u>cc6acc93e9fd930fd8d128</u> <u>e8b5d7fe5758a96e750c</u>	- 0.02086113 185.07 USD	BTC 	✓
153	2020-05-02 20:15:50	<u>733d2cdada9d13a61264a8</u> <u>a9cfd5b12f262149dd5f3b</u> <u>08fc27e935e438457357</u>	+ 0.02086113 185.54 USD	BTC 	✓
154	2020-04-30 15:22:46	<u>197b9f56568f11d5657c84</u> <u>5b91dee231d7740c58f8e9</u> <u>bf54d94a764bca405935</u>	- 0.03154295 278.42 USD	BTC 	✓
155	2020-04-30 14:51:54	<u>37260a4f1302c39317405a</u> <u>7f7f08c27cfc2d48f4f24e</u> <u>88ca19e0025f78636334</u>	+ 0.03154295 278.42 USD	BTC 	✓
156	2020-04-27 16:57:15	<u>fc8f69d1c467965e6e619a</u> <u>d079b033d572f0a0801097</u> <u>8e4a590e76e5577e459a</u>	- 0.08484675 656.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-04-27 14:26:50	<u>b2d624a2c436079bbc35ef</u> <u>0ab41a60d6c3cb630bb982</u> <u>0ab52042a1f03af29bb0</u>	+ 0.08484675 656.62 USD	BTC	✓
158	2020-04-22 15:47:23	<u>c8698ebb600fb926416d4d</u> <u>92db0534de63268d9302ca</u> <u>aacc12d47e204ce0fa25</u>	+ 0.00631992 47.28 USD	BTC	✓
159	2020-04-13 23:31:43	<u>b9af1198b363d9a7613e46</u> <u>fb1b33d2c93f808fffe4a8</u> <u>067aa5234472bccb8450</u>	- 0.05409997 371.59 USD	BTC	✓
160	2020-04-13 21:21:50	<u>2b9853b86a173462d9280f</u> <u>7f78d40a470e258c29f2e8</u> <u>116af7300a636f4816b3</u>	+ 0.05409997 371.59 USD	BTC	✓
161	2020-04-10 23:03:47	<u>848102fac535680adb33bc</u> <u>51913e2debb8782b6f4e56</u> <u>66daee75bb4423dd3f80</u>	- 0.12105164 832.45 USD	BTC	✓
162	2020-04-10 19:23:55	<u>ad5a5dfc05626c3ecac387</u> <u>b19de504324bc044b5e505</u> <u>9536a4b76bafc84689b8</u>	+ 0.12105164 832.45 USD	BTC	✓
163	2020-03-06 04:06:02	<u>47a1ea5118e40f53af412b</u> <u>a4a803d2e7526185464729</u> <u>276f91a73f9654e7aec5</u>	- 0.18027075 1,646.21 USD	BTC	✓
164	2020-03-05 23:48:13	<u>8b4a3843ebb087e1ea0e74</u> <u>9c00362270d073d8b868a2</u> <u>95fb30309e784d17ac42</u>	+ 0.18027075 1,646.21 USD	BTC	✓
165	2020-02-18 05:02:21	<u>3257f6bf7e81fa558f8621</u> <u>27b5c39f854cbf327dc25b</u> <u>3678b3ba5598f4686c25</u>	- 0.02408777 244.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-02-17 23:57:45	<u>de82f157c2ebcc2128e8da</u> <u>1dc92bbff3e648acf18c8f</u> <u>a4bebc4069f07ee0dbec</u>	+ 0.02408777 BTC  244.84 USD		
167	2020-01-31 07:27:20	<u>2b0c70e67b28921f3b8bef</u> <u>b1bcfe8326dc1d84e20578</u> <u>bdf9f03e6cc108cda93d</u>	- 0.11343970 BTC  1,060.98 USD		
168	2020-01-30 23:31:43	<u>50e4f3b5e82dad2021d46</u> <u>3d2db1e96943adb4bacd4f</u> <u>46feee79c5c6393eb103</u>	+ 0.11343970 BTC  1,060.98 USD		
169	2020-01-25 02:01:03	<u>0e86e4f9f054095588567c</u> <u>713aab02683e596cbbd299</u> <u>3acf01d0f3dc9c7f2a69</u>	- 0.07689675 BTC  641.36 USD		
170	2020-01-25 01:07:26	<u>d986946938c77440002601</u> <u>d0725d6256d60262f55a47</u> <u>af25f241a4e162ea7ede</u>	- 0.09887982 BTC  824.71 USD		
171	2020-01-24 19:44:03	<u>c15044ea51f57ab4e1d125</u> <u>d0c16dc5b838edc4fb8a29</u> <u>5e84e6d4f4a2c8de402b</u>	+ 0.07689675 BTC  641.36 USD		
172	2020-01-24 19:28:02	<u>8eda218f4f727f4683e127</u> <u>ea995261954da90309f25f</u> <u>c8d34551ef8a762738a6</u>	+ 0.09887982 BTC  824.71 USD		
173	2020-01-19 08:41:10	<u>32778f0166d695dfb1bdef</u> <u>6687d83fca944cce5093a0</u> <u>7fb2933f00ccdd9abc4d</u>	- 0.03152840 BTC  274.35 USD		
174	2020-01-18 16:45:52	<u>a282d1f241edf2048798e5</u> <u>6ad47ab17027e8ba0154bb</u> <u>3cf49297080d73ea3ecf</u>	+ 0.03152840 BTC  274.35 USD		

#	Date & time	Transaction Id	Amount		
175	2020-01-12 17:08:57	<u>065a714d3713a98c772ffb</u> <u>171367725720e2d69a1b5d</u> <u>4a1135b9915be58f28b3</u>	- 0.06875635 BTC 	557.63 USD	✓
176	2020-01-11 16:46:33	<u>471e64654eecefa3fe8838</u> <u>4b1b7629591c2d465c80fd</u> <u>3109b3ec277b6022132b</u>	+ 0.06875635 BTC 	562.76 USD	✓

* USD values displayed at the time of transaction

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