

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AWFeToENVG67uq3iRNFL76oFi2qbDfzRS</u>
TOTAL RECEIVED	1.18618627 BTC
	74,796.13 USD
TOTAL SEND	1.18618627 BTC
	74,796.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-13 03:49:28	<u>79754d27a0f1c46fbca09b5f5ff6b14b2caa92efa4c8d52cfe78ff66d013f67</u>	- 0.00941425 BTC	
			237.56 USD	
2	2022-06-13 00:20:25	<u>2ccd9b55ed7a4c8715368a551a79c4a9f4e9819f0ce8d13c0c8111a95c571ed9</u>	- 0.00493638 BTC	
			127.21 USD	
3	2022-06-13 00:20:25	<u>d77097230e4a1d842d8ef885d877ead4aca327dd3a65294ac2ddb9bccd7d77bd</u>	- 0.00795912 BTC	
			205.11 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-13 00:20:25	<u>b4b704ee6f32c2b8c33383</u> <u>5acdeb331773e020787b2c</u> <u>74e82d5986aa0ef78fb4</u>	- 0.00845771 217.96	BTC 	
5	2022-06-13 00:20:25	<u>f96fa7eb0dc4c9ef5366c0</u> <u>c8891c7cda8d5fb722b7e7</u> <u>bdf2a1217ba784a00569</u>	- 0.00565666 145.78	BTC 	
6	2022-06-13 00:20:25	<u>8e8a0a2738231888881a2b</u> <u>1dbd76c1cc38441c7a04ff</u> <u>a81a778a0357d05263f0</u>	- 0.00555888 143.26	BTC 	
7	2022-06-13 00:20:25	<u>b7a0c2f86911b9d5977d19</u> <u>973e67ad4f88071fee4dae</u> <u>376de75f59a0068007a5</u>	- 0.00912667 235.20	BTC 	
8	2022-06-13 00:20:25	<u>851ac8958109f2bdf66071</u> <u>ec78a88d6efdedcff881f0</u> <u>629d26a4fd17a809308d</u>	- 0.00549747 141.67	BTC 	
9	2022-06-13 00:20:25	<u>fd88709016d4bdc717f898</u> <u>238db08f00525fdeba9566</u> <u>379b9c4c65c461d9425d</u>	- 0.00594137 153.11	BTC 	
10	2022-06-13 00:20:25	<u>ab314ebfc7196a3dd46d6e</u> <u>62a8c5df6720bd005b64a7</u> <u>14c6a9e23c4dd66b1f4d</u>	- 0.00564325 145.43	BTC 	
11	2022-06-13 00:20:25	<u>a845a40993fdd21436f633</u> <u>0a59ca52a63cc7333a15c4</u> <u>f062435b1481d1a1ea35</u>	- 0.00351983 90.71	BTC 	
12	2022-06-13 00:20:25	<u>23885bbe1772fb36e26864</u> <u>13c283191254f8b6f9839a</u> <u>c607ce8c08dc9e61561a</u>	- 0.00503940 129.87	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-06-12 18:39:46	<u>93d48ccf3648cd842d8477</u> <u>ff480c55852afa2559376a</u> <u>64be088418a6d2873012</u>	- 0.00658760 180.66 USD	BTC 	✓
14	2022-06-12 12:33:47	<u>14f6f18dabc889d0762fe2</u> <u>bf319545f615e6eac64ff1</u> <u>f1aa61e0d994b0ffad9e</u>	- 0.01189648 324.93 USD	BTC 	✓
15	2022-06-12 12:33:47	<u>906c712aa4967dc9b3439d</u> <u>3772ac541f4acedee04e2c</u> <u>69897fcf002dbe4b2575</u>	- 0.01322463 361.20 USD	BTC 	✓
16	2022-06-12 12:17:32	<u>47dd3d432bc9c6261dd216</u> <u>edd95836b23d50aa28e530</u> <u>674f03dd5739f7d281c5</u>	- 0.01350110 368.76 USD	BTC 	✓
17	2022-06-12 12:17:32	<u>83b7f449dee7c4835ec19d</u> <u>2b8284131d2cdec4a37bcc</u> <u>d2e4961dc527887a4171</u>	- 0.01104903 301.78 USD	BTC 	✓
18	2022-06-12 11:47:02	<u>14065e50737c603d02ef0d</u> <u>e69a1b55c96408094938b0</u> <u>5bfc7e72ac03092e72e4</u>	- 0.01069816 292.20 USD	BTC 	✓
19	2022-06-12 11:47:02	<u>9b4288236b32f871bd5bc1</u> <u>92a6cc4701242ceda76a63</u> <u>790f04f9704c708cdce2</u>	- 0.01116767 305.02 USD	BTC 	✓
20	2022-06-12 11:47:02	<u>7d68c315cf76950cc4258e</u> <u>2add17a2538e4056dda81e</u> <u>778cb8b905f9b4f3d1d3</u>	- 0.01073412 293.18 USD	BTC 	✓
21	2022-06-12 11:47:02	<u>bf50cd6cad22206b38460e</u> <u>a5a41899544697f6ee4dfd</u> <u>3f40b29056afcfdc62c0</u>	- 0.01055690 288.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-12 11:47:02	<u>a1d4efc2cc1dbd0488638e</u> <u>dd95cd9d846d776edfa662</u> <u>aa3291c9d4f7000e94b9</u>	- 0.01016447 277.62 USD	BTC 	✓
23	2022-06-12 11:47:02	<u>751a7633abcd80cbc7e9ea</u> <u>627c17ad5377069775b44d</u> <u>b0c2499a0046b8c193b3</u>	- 0.01050487 286.92 USD	BTC 	✓
24	2022-06-12 11:47:02	<u>edce01400b51ef9eee8d3c</u> <u>b9023ca26a7edc48e99bdc</u> <u>fa64e86163dab581a6ab</u>	- 0.01010693 276.05 USD	BTC 	✓
25	2022-06-12 11:47:02	<u>dfb3ba1183f084a3c6f823</u> <u>bfd78de96e0df4a2a41a17</u> <u>07ed25a0aabc40a073a7</u>	- 0.01005915 274.74 USD	BTC 	✓
26	2022-06-12 11:47:02	<u>2c7f19fc55180eba872b7f</u> <u>207013fe510e40114fef4d</u> <u>b6aa8be4b3897b84979b</u>	- 0.01002744 273.88 USD	BTC 	✓
27	2022-06-12 11:47:02	<u>734d67e0b22101642f797d</u> <u>f6142dd80fd5d9d4e140c2</u> <u>3c1d630166d0c745d760</u>	- 0.01030767 281.53 USD	BTC 	✓
28	2022-06-12 11:47:02	<u>0b7630cd7be0cf5658be96</u> <u>789e3bf5afafb403b231de</u> <u>7da98ec101101987703d</u>	- 0.01054782 288.09 USD	BTC 	✓
29	2022-06-12 11:47:02	<u>8875c4234043886df30538</u> <u>32e805818dd19ccc78e366</u> <u>3a98cf626eb3a23b251b</u>	- 0.01001878 273.64 USD	BTC 	✓
30	2022-06-12 11:47:02	<u>d76d3f22677e08df58f7ef</u> <u>d6e993c7d7539ab345db57</u> <u>0a9c067a6c3adccf6115</u>	- 0.01054687 288.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-12 11:47:02	<u>5b7c8aa37631111d3cad32</u> <u>8c7c5a71e94335fdd36d67</u> <u>65a47f784f07ace2a313</u>	- 0.01061531 289.93	BTC 	
32	2022-06-12 11:47:02	<u>294af60201f7af7a318310</u> <u>15d4775828dd4b8bc83541</u> <u>b67f0cf6dd80ad2e0612</u>	- 0.01001584 273.56	BTC 	
33	2022-06-12 11:47:02	<u>a788b526939f13bc57b510</u> <u>f65c2695ef0481795cbca0</u> <u>e41791fbdabd8acd3210</u>	- 0.01073817 293.29	BTC 	
34	2022-06-12 11:47:02	<u>8fd4aa3bd6ff7b30de6b7e</u> <u>829f14b65f895dfbf7eef9</u> <u>99be17daeb5e6707040f</u>	- 0.01069238 292.04	BTC 	
35	2022-06-12 11:47:02	<u>9a7064d7088ce7d307b7b2</u> <u>593c87213e0bb772fd6c39</u> <u>7302182e143f2cc6f6f4</u>	- 0.01019024 278.32	BTC 	
36	2022-06-12 11:47:02	<u>8132ee3e6adbeb8484bd4d</u> <u>72067759c94ae0a63f1603</u> <u>12be70266c92348798ec</u>	- 0.01151681 314.56	BTC 	
37	2022-06-12 11:47:02	<u>a17eb7847c9574820b6313</u> <u>7375dbf0c42a8ccb413ecc</u> <u>3f38f575df2d16de1ae4</u>	- 0.01015702 277.42	BTC 	
38	2022-06-12 11:47:02	<u>8a9273aa7340961ed507af</u> <u>0ed61d3707dabd4d56133b</u> <u>fa5ec5386d655bfa42bf</u>	- 0.01003366 274.05	BTC 	
39	2022-06-12 11:47:02	<u>2f4ac705cafa33f5bb78b6</u> <u>ace22beeb1b612ae3b3ad7</u> <u>2663bdbd242b006453bb</u>	- 0.01018138 278.08	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-06-12 11:47:02	<u>a87c8ec4d7ee11e144d2fd</u> <u>ba7b902d9f3dcb0c881696</u> <u>ff8f65c2a939361c83a0</u>	- 0.01026651 280.41	BTC 	
41	2022-06-12 11:47:02	<u>32738275c62956315a2334</u> <u>58128568031f5073377c1a</u> <u>b1b9ac7c7016a17bb59e</u>	- 0.01032375 281.97	BTC 	
42	2022-06-12 11:47:02	<u>838ad99b487f034c235c5f</u> <u>5eb977f46450876015af2f</u> <u>41f8427471f938999b85</u>	- 0.01050747 286.99	BTC 	
43	2022-06-12 11:47:02	<u>82961ea4167b34f5ca56b5</u> <u>850339a38cc05d83d4e364</u> <u>aba3df0d8b4a8212fc72</u>	- 0.01015202 277.28	BTC 	
44	2022-06-12 11:47:02	<u>2ecbf6d824339c8a6f9176</u> <u>812d2d6e1358a7e44d2d6c</u> <u>3b0befb900c3cd884771</u>	- 0.01016918 277.75	BTC 	
45	2022-06-12 11:47:02	<u>771dca5a44918fa0a20d23</u> <u>1d2f06295f73dc9e762873</u> <u>7376d48284e7f91c8e68</u>	- 0.01064844 290.84	BTC 	
46	2022-06-12 11:47:02	<u>b54507cb961512ecdbea0f</u> <u>544a21d8f305d6b889d92a</u> <u>b16ae10383511fcfdb60</u>	- 0.01015240 277.29	BTC 	
47	2022-06-12 11:47:02	<u>ae98852a302b878f33f88a</u> <u>4b27d61b59c6a29ba40514</u> <u>cbe6209893014d6f3243</u>	- 0.01033680 282.33	BTC 	
48	2022-06-12 11:47:02	<u>6a502e6e366efccc2ad643</u> <u>b8ad01ede53756e59b48d5</u> <u>2e0b7ebf8caaba5ec318</u>	- 0.01007426 275.16	BTC 	

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49	2022-06-12 11:47:02	<u>aa85ece5940bda59a74df7</u> <u>50d25f6dd8090a212e1b27</u> <u>bcf094b27e407381e9c7</u>	- 0.01057226 288.76	BTC 	✓
50	2022-06-12 11:47:02	<u>7e5806670acc4585d8eabe</u> <u>bc314ccbefa2f12a0ae148</u> <u>e4be97f46d09c1c07ab9</u>	- 0.01073045 293.08	BTC 	✓
51	2022-06-12 11:47:02	<u>4d8d8bf2d827e3651e0631</u> <u>6bd377391886a7aa2813d0</u> <u>a338a6b8d39fc7f871b2</u>	- 0.01007833 275.27	BTC 	✓
52	2022-06-12 11:47:02	<u>61124568a7c6cc625373f2</u> <u>079c22035f52aaa9569e3d</u> <u>b1331231aab76865726a</u>	- 0.01000545 273.28	BTC 	✓
53	2022-06-12 11:47:02	<u>f30941ca0e38d1de6e49f7</u> <u>b1d4be56b27a916239cd43</u> <u>82bab49a53e30c588c61</u>	- 0.01062670 290.25	BTC 	✓
54	2022-06-12 11:47:02	<u>37b69f6f80d6dc46c9430f</u> <u>595bbcee3265de701f702b</u> <u>9bde8943bc8d74cbac35</u>	- 0.01044186 285.20	BTC 	✓
55	2022-06-12 11:47:02	<u>b67e92cbdc3edb6bd89a95</u> <u>c572b79b9dea248521c623</u> <u>60eac8524b950dc8322f</u>	- 0.01084024 296.08	BTC 	✓
56	2022-06-12 11:47:02	<u>a16c963cbee638a731691a</u> <u>0ad990fed8aa1d107e4704</u> <u>491cf46019d18954d124</u>	- 0.01073921 293.32	BTC 	✓
57	2022-06-12 11:47:02	<u>164fbd5ebdc520bd5b2410</u> <u>aabc5d7ed37c139979d288</u> <u>560cb1df218f69730817</u>	- 0.01023311 279.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-09 04:50:13	<u>ae24262afd61bf43785151</u> <u>877bdb37f803141b482ea2</u> <u>fc9662605282475d51cf</u>	- 0.01374959 131.16	BTC 	
59	2020-05-07 12:18:02	<u>80eab4b239e8592bf278d9</u> <u>3a8719886cd1ab4a871eb6</u> <u>630022c34775a182b566</u>	- 0.01647634 161.46	BTC 	
60	2020-05-01 07:12:16	<u>4a2a22967027ed59d3854e</u> <u>0c75da04f09e86b4ae438d</u> <u>b1168ab9bd0ac98a78f4</u>	- 0.01858780 164.07	BTC 	
61	2020-04-21 06:43:52	<u>0877d3bad77cb426760de5</u> <u>c16595784a6ef8f5152ee8</u> <u>155cd7d536dab533bc84</u>	- 0.01968606 134.67	BTC 	
62	2020-04-21 06:43:52	<u>9ca5debc17405c6fe3bf5a</u> <u>6958ce4d3a8539589907bd</u> <u>c9169433cecad061ec40</u>	- 0.02037063 139.36	BTC 	
63	2020-04-21 06:43:52	<u>76964cd7be2a1b12b7dbf3</u> <u>db5c2d07b65cf2f6d04b31</u> <u>241d0f19875748ed9840</u>	- 0.02055992 140.65	BTC 	
64	2020-04-21 06:43:52	<u>8a39410fdcd922ab0d59fb</u> <u>58ceeb731318310deceff7</u> <u>50dde52db547930c2d8e</u>	- 0.02010233 137.52	BTC 	
65	2020-04-21 06:43:52	<u>362729d57e42710ce5276a</u> <u>1ca1d7241bc0b31710c913</u> <u>77569e73fcaef6d36875</u>	- 0.02011139 137.58	BTC 	
66	2020-04-21 06:43:52	<u>246da3b4de52d92e8a1769</u> <u>576bb0354fbe395c71a8a2</u> <u>e4026ec11b513b7a8465</u>	- 0.01907731 130.51	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-04-21 06:43:52	<u>6ecdd4fc86e068a433a5d5</u> <u>7083a4283e694e3f44f2c1</u> <u>9628dd701d75a5f33722</u>	- 0.02057119 140.73	BTC 	✓
68	2020-04-14 04:02:11	<u>6498e6f360e9ac2f3667dc</u> <u>afcf24a091e195e3e17a20</u> <u>bc3ba65b876e5c703fde</u>	- 0.02270110 155.92	BTC 	✓
69	2020-04-14 04:02:11	<u>662779142d45c60d772d2e</u> <u>1cf1a8af8e77d6de33139b</u> <u>876b8373ef8b9b541258</u>	- 0.02223301 152.71	BTC 	✓
70	2020-04-14 04:02:11	<u>c2cf9fc94f56f76370ba7f</u> <u>b0b8fb38d0dd53c560317e</u> <u>6bd1e453c6c715bec293</u>	- 0.02085622 143.25	BTC 	✓
71	2020-03-12 08:09:15	<u>a976097dd1f3e03ade0cfa</u> <u>26c87be74a866179b5181e</u> <u>a0f9546915eb64d55054</u>	+ 0.01050747 50.43	BTC 	✓
72	2020-03-09 16:04:42	<u>4d1c5c49b8df23e2ea31bd</u> <u>1eae22008de91a6a4ae3b4</u> <u>22b22f02bb99a8c0518d</u>	+ 0.01005915 79.41	BTC 	✓
73	2020-03-07 18:06:44	<u>82079bbb17d6f86d25a4e2</u> <u>d52702b676d1adac7fce7d</u> <u>b692737803f813e979eb</u>	+ 0.01007833 80.96	BTC 	✓
74	2020-03-04 22:04:47	<u>42db7086b932c4b2894a1a</u> <u>9596d0e51e17e0a5ed23c0</u> <u>582184a2dac270654f36</u>	+ 0.01015202 91.92	BTC 	✓
75	2020-03-02 20:35:46	<u>9a04bb6e8344bd3b2ad043</u> <u>6801c5cdee14d8bbce89b9</u> <u>a4fad713d3a976fa401e</u>	+ 0.01054687 92.39	BTC 	✓

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76	2020-02-28 15:34:45	<u>9609d7019597a0bf3ff790</u> <u>d2e6671e974b7b65941438</u> <u>5c2934add61f45d8aee0</u>	+ 0.01073412 91.49 USD	BTC	✓
77	2020-02-27 12:03:17	<u>a66a3728b4e83be52bf1a8</u> <u>6fb8d390d5a6d23527fb0b</u> <u>2961f6fbbd2feeceec2e</u>	- 0.03030259 263.41 USD	BTC	✓
78	2020-02-26 10:09:01	<u>e6dc932af45125f4f34710</u> <u>e203d07e140e29da3e9824</u> <u>2b1bb50bede723e73da8</u>	+ 0.01001584 87.99 USD	BTC	✓
79	2020-02-24 10:05:17	<u>d6553080fb02a09f1db880</u> <u>30b900608d7d94c6ebdc34</u> <u>d2bb7fdefb3504aa35e7</u>	+ 0.01061531 102.50 USD	BTC	✓
80	2020-02-21 23:15:40	<u>9db8fe17d99dfc3bb40128</u> <u>cb8e8db41111cc87ddff41</u> <u>61881154ff0988713dc6</u>	+ 0.01073921 103.64 USD	BTC	✓
81	2020-02-20 10:22:50	<u>13fd4ea083850d761c5f03</u> <u>d5ed9973ed7caba53e2cee</u> <u>0eb8dbc3c47290f6e927</u>	+ 0.01010693 96.99 USD	BTC	✓
82	2020-02-17 19:09:06	<u>869c7a592a370f68c2a574</u> <u>b00baf690b27b549687d75</u> <u>0768eecd75148f288258</u>	+ 0.01015702 103.24 USD	BTC	✓
83	2020-02-16 07:07:36	<u>1f229acb92eb45f6b2a836</u> <u>9f216cc8855e6e3e5ee719</u> <u>270dcd875aac7e3e6f33</u>	+ 0.01073045 106.41 USD	BTC	✓
84	2020-02-14 07:10:16	<u>c54acdb2c54b18a163d62c</u> <u>270caf968014f5974533e1</u> <u>4ae0b871c1adba7e406d</u>	+ 0.01019024 105.41 USD	BTC	✓

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85	2020-02-12 05:35:51	<u>422323c29cd4dd1ea8f01f</u> <u>b12cd4e181e1ba2bb19c8b</u> <u>be17dc6f905803748e92</u>	+ 0.01647634 170.14 USD	BTC 	✓
86	2020-02-11 17:09:46	<u>ccb4359e55910a0603107f</u> <u>4f519c4dc019acf9ac5751</u> <u>03668b34ae3a607b3fc7</u>	+ 0.01062670 109.73 USD	BTC 	✓
87	2020-02-09 01:22:20	<u>4d79512b4037bb519d0b2f</u> <u>6210ea7f66ff6a0a8adf1b</u> <u>40a89797151dc0ee9cb8</u>	+ 0.01069816 108.60 USD	BTC 	✓
88	2020-02-06 08:07:17	<u>f6369473f64d94e61fe5ab</u> <u>08a7087f679d0786ccd3f0</u> <u>2ce7fe6e87e81874d0c3</u>	+ 0.01007426 98.44 USD	BTC 	✓
89	2020-02-03 16:11:24	<u>30053e22e53459bb444f10</u> <u>aa6992ba4cd8c50cc92624</u> <u>92f05b4f192ea4d27f9f</u>	+ 0.01033680 95.06 USD	BTC 	✓
90	2020-02-01 03:13:37	<u>ac8cb7ad66572386c7cc59</u> <u>8290f3ca0ed8ac58b41930</u> <u>056a5487a77d285b4580</u>	+ 0.01044186 97.99 USD	BTC 	✓
91	2020-01-30 17:18:48	<u>61ee462605741e67455c4a</u> <u>0e25b2d8cbcdcacc3aa58d</u> <u>20f1bb15ce4543933f82</u>	+ 0.01003366 93.84 USD	BTC 	✓
92	2020-01-28 03:10:49	<u>0fa2a8530ff19faf9a22a3</u> <u>1127bd41f894504c0f2ad9</u> <u>c993d5972191a2703f8a</u>	+ 0.01073817 100.66 USD	BTC 	✓
93	2020-01-25 02:06:06	<u>b9016e211a397cc67d8e05</u> <u>a7ba0e8a43d1cf8ddb8e44</u> <u>4b6f14b2909a15c0607b</u>	+ 0.01151681 96.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-23 07:17:06	<u>0a3c7987719baf76c50cce</u> <u>a5ad4df96bc5a7ee347aa1</u> <u>d5b702d5c4b62716668f</u>	+ 0.01050487 BTC  88.28 USD		
95	2020-01-21 04:05:27	<u>57d015f331e9a5541e7b33</u> <u>f4ba61a85a0b81b2ac6065</u> <u>03fc716eab7b28b2dd78</u>	+ 0.01015240 BTC  88.69 USD		
96	2020-01-20 09:00:40	<u>7316b71d318faf99abb4df</u> <u>91030c911f6fdf5623cdc3</u> <u>df39950ae758c28ddd8f</u>	+ 0.01374959 BTC  118.82 USD		
97	2020-01-18 08:18:06	<u>e8458bb18c5da2ce0810b0</u> <u>8cd4a3a010a424cbe7caf7</u> <u>fddd92b753652fb2180c</u>	+ 0.01054782 BTC  94.04 USD		
98	2020-01-16 16:10:43	<u>10782e6a487243b2e9eb46</u> <u>a50842f9cbaef53f73efb1</u> <u>be9034c35e53720c9139</u>	+ 0.01023311 BTC  91.21 USD		
99	2020-01-15 08:10:45	<u>bb48a558346640574c5934</u> <u>af5acc4c1c76f07fc4ff4c</u> <u>04ec65c114e711132b6a</u>	+ 0.01116767 BTC  98.51 USD		
100	2020-01-12 12:12:15	<u>2a8845a62486a8a9c581e6</u> <u>69fdf6127891b1cb187fb0</u> <u>e1c708a78230d9f067e4</u>	+ 0.01016447 BTC  82.43 USD		
101	2020-01-11 01:14:19	<u>8790ab9079893ffa68c909</u> <u>354937c71290cefc3518ea</u> <u>63c8fa8c0d5e15158f02</u>	+ 0.01018138 BTC  81.65 USD		
102	2020-01-09 08:13:19	<u>6c260141d82660cc70d84d</u> <u>f9f8637c603234b0d1a5cb</u> <u>b265feeb0dc769c44b0</u>	+ 0.01057226 BTC  82.65 USD		

#	Date & time	Transaction Id	Amount		
103	2020-01-07 10:28:46	<u>e0d05e0c1f9c17f3c0fd41</u> <u>5800829d44204b92fd5287</u> <u>6fd6d0e12320893b077b</u>	+ 0.01055690 85.98 USD	BTC 	✓
104	2020-01-05 07:14:19	<u>629af71d1ac28ade306aa8</u> <u>22d87558218adc18644c94</u> <u>4eddec98c0ddd943a87c</u>	+ 0.01064844 78.35 USD	BTC 	✓
105	2020-01-02 18:06:31	<u>11b41605768a383537213d</u> <u>faae55d7fd9ffa26f53a79</u> <u>772eee4cee9a2105108d</u>	+ 0.01002744 73.65 USD	BTC 	✓
106	2020-01-01 00:07:32	<u>e384a9d34286996684f43a</u> <u>80becb210e123cb3f6372f</u> <u>071eb9840061f458449b</u>	+ 0.01084024 78.05 USD	BTC 	✓
107	2019-12-31 03:48:33	<u>03d36f8d6c325d6369bfcc</u> <u>4e2c9a0ea5338bd4066b12</u> <u>32c676a12d51cc10a3e7</u>	+ 0.00658760 47.39 USD	BTC 	✓
108	2019-12-29 22:11:01	<u>ec33ed64aa384d2fefe9d1</u> <u>d0fa363dbdd839e1707607</u> <u>a8a579470c8441586bf9</u>	+ 0.01030767 74.68 USD	BTC 	✓
109	2019-12-28 05:16:28	<u>2abcffc62ae10f356a09a0</u> <u>ab3a46545089542d6ac1cc</u> <u>5413a5910311fb52aa9d</u>	+ 0.01026651 75.11 USD	BTC 	✓
110	2019-12-26 18:15:30	<u>51e218bdb4cfb9a764f720</u> <u>0f4f05a5f33710ab8c9ec1</u> <u>09b4ef5b9b715fec2334</u>	+ 0.01032375 74.89 USD	BTC 	✓
111	2019-12-24 04:07:13	<u>a7665b7d12faeb59370172</u> <u>df461f602a0a964b688932</u> <u>700a0f0888b603798ad5</u>	+ 0.00549747 39.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57e098a2a8fcf5bfbfae0354e83026f22b300d8529fd</u>	+ 0.00594137 44.56 USD	BTC 	✓
113	2019-12-21 16:07:12	<u>156ca6a92f252429141c95ba3e55757a0081f5a947d9a2587651cf5e114ba7bc</u>	+ 0.00503940 37.80 USD	BTC 	✓
114	2019-12-21 01:05:10	<u>e657a9dc0728dd5737975c5f60ee3f3960e37f8c0479bce5109fbb661ccdf772</u>	+ 0.00555888 39.65 USD	BTC 	✓
115	2019-12-19 15:05:48	<u>8d09b8ed62b8410b45a95a4d7205b770fd71c6f0c5cc9136893e35abd6bcf3cb</u>	+ 0.00564325 40.56 USD	BTC 	✓
116	2019-12-19 06:40:01	<u>41d70ec6e36cff154e8a1454be06242019a1fda30e53acfeedfd9b89d09a2528</u>	+ 0.00565666 40.44 USD	BTC 	✓
117	2019-12-18 01:00:36	<u>35e011397274dc9794c5d6fa95f83112e544b87920184baba71a9f1ce1e61b72</u>	+ 0.00493638 35.92 USD	BTC 	✓
118	2019-12-17 18:40:12	<u>b6cf2127ee3ec5051ee927e59728e6660fb7c7aec3c3982cb1e2341ca15a79f9</u>	+ 0.01001878 72.91 USD	BTC 	✓
119	2019-12-16 09:56:54	<u>a29f0c55f334edcff6cce97bb18f79d9e14cd7a2dfb5aa04bb740d448a96e3d8</u>	- 0.08048714 554.69 USD	BTC 	✓
120	2019-12-16 02:13:04	<u>24cb23ffbc000c15643e6445fb6792168d8cdef34b9e37e49a94a641a4c7fe6c</u>	+ 0.01069238 73.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-14 02:10:02	<u>d739c8e4ab4f8ccc492dcc</u> <u>ceed3c93f5b5567f65fc8c</u> <u>1b6adcafb6bf4ed2a7ed</u>	+ 0.01016918 71.83 USD	BTC 	
122	2019-12-10 20:10:21	<u>c58b1c758c98ffaa7ebe25</u> <u>d59815b5921f4e2d937324</u> <u>0dca067a9c9cdff4531a</u>	+ 0.01000545 72.13 USD	BTC 	
123	2019-12-09 01:07:02	<u>a40ac85cffb4f200d0eb72</u> <u>a3fbb3e0a1f921509cac27</u> <u>93364705d6352217cce3</u>	+ 0.01322463 97.05 USD	BTC 	
124	2019-12-07 15:37:26	<u>3b9e9fc4a15e43c13ca83c</u> <u>c7c46fde83fa311f74657c</u> <u>c78e4ca2e57a8984a19d</u>	+ 0.00351983 26.43 USD	BTC 	
125	2019-12-07 01:18:44	<u>061c36965c8805c40b9aa9</u> <u>db55f8c9eaba9c860f612d</u> <u>83402d5aa282565a0916</u>	+ 0.00845771 63.33 USD	BTC 	
126	2019-12-06 00:04:38	<u>2dc4baaf194970dcf1dbf4</u> <u>02d004e408672385d44590</u> <u>40eacbfcd2d965e5f27a</u>	+ 0.00912667 68.70 USD	BTC 	
127	2019-12-05 05:24:07	<u>48964aa41fb9b342e515e1</u> <u>1adc12dda972681f3558e1</u> <u>a4eaa1a11f1984e43df9</u>	+ 0.00795912 58.80 USD	BTC 	
128	2019-12-04 05:10:50	<u>c058a8f2a18a5a279a65bc</u> <u>da496df1459cd842bc013e</u> <u>e02a319fd02fe9b82913</u>	+ 0.01350110 97.13 USD	BTC 	
129	2019-12-01 18:07:00	<u>4f97b4eeca5c8d65c697d5</u> <u>080e96177aa4925cf73546</u> <u>f5444834bf09da9812d6</u>	+ 0.02223301 162.17 USD	BTC 	

#	Date & time	Transaction Id	Amount	
130	2019-11-30 06:27:08	<u>7a3bc7ae0806b0f8c62c08</u> <u>bbca3f59e21cb4443289ea</u> <u>833674bcc7ca389ba1c4</u>	+ 0.00941425 BTC	✓
131	2019-11-29 16:58:13	<u>6139730f76ab30565d3263</u> <u>cef3e05b1dad9deba47475</u> <u>c69bc76abbaa30f0cbd4</u>	- 0.02074670 BTC	✓
132	2019-11-29 16:49:34	<u>dd4977d84860965a5b5646</u> <u>4960ce6787539656a1451c</u> <u>67f610fd1db24e22ae87</u>	- 0.02015693 BTC	✓
133	2019-11-29 16:49:34	<u>30d53c4370437d21286b2d</u> <u>ec1e5dd6edb87bc285f8a0</u> <u>6565a258e680054a6b6e</u>	- 0.02049816 BTC	✓
134	2019-11-29 16:49:34	<u>b37c09f9ad8d2ecfb7f768</u> <u>51c8c25b764178a4e0e9c5</u> <u>45abcc94484c660cfa16</u>	- 0.02162916 BTC	✓
135	2019-11-29 15:12:18	<u>2574cd5ee878cb52fbdf99</u> <u>8eab01ab5fd5de82e5201e</u> <u>3c785c2a2e54e0c85926</u>	- 0.01190182 BTC	✓
136	2019-11-29 10:09:29	<u>545591c0df38688aafa79a</u> <u>c96f4c30df9f5b11df9ec0</u> <u>95b31569fec01d969133</u>	+ 0.02037063 BTC	✓
137	2019-11-26 14:51:41	<u>70c7695eb0c4561775ebaa</u> <u>5d3589a4490690f470299a</u> <u>b03d411311b5467b0474</u>	+ 0.02074670 BTC	✓
138	2019-11-26 08:47:30	<u>1fb8d25c51741f4b9d02e4</u> <u>7d7c74ad3e7e178652db26</u> <u>bcdd2fb48e6ef1860925</u>	- 0.05118705 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-26 05:17:28	<u>ca44fa8a6929d4df9c190d7c34cabcb2ec2f18f8b4a0a237738708fd811ba11</u>	- 0.03227005 BTC	✓
140	2019-11-23 03:07:51	<u>41dcab4fb1377c0c980fa388257d1c14faa98cda93209e066f0240efa486329a</u>	+ 0.02162916 BTC	✓
141	2019-11-20 09:14:15	<u>02be731527e6909c3d23b0f9854ac21119f7cbd1576fbc18e0586cf81513f6f2</u>	+ 0.02049816 BTC	✓
142	2019-11-18 00:13:49	<u>c98eb26906caee605d9f2fcfe5c9336d82f84c7014ed1567b074f362547542be</u>	+ 0.01190182 BTC	✓
143	2019-11-16 21:06:31	<u>50f1aff8773ffe00b5421c9b4bbc0ea788022581f93cb04108d07b84e536133b</u>	+ 0.02015693 BTC	✓
144	2019-11-13 23:51:17	<u>f52d740dd65f440710e2b403e0f511d0035ff0d754067090051d983150a2cbbc</u>	+ 0.02085622 BTC	✓
145	2019-11-11 10:14:18	<u>8a992cec74d03616aee10f371375166a22dc27c19cfe f4503d33369fcc4f9699</u>	+ 0.02055992 BTC	✓
146	2019-11-07 11:12:38	<u>f1629b55bec6dcfda703f04cbebfd2f3b38dc0968e50c647b0ac405ca00318c</u>	+ 0.02011139 BTC	✓
147	2019-11-04 05:20:25	<u>ad1a8a0e225c35efe164145315c7b718fbc7b4b8e86d0ccf1d35464c73312e41</u>	+ 0.02010233 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-31 04:07:05	<u>1d5f9d26bba2f04aeac52bdf39b539a22ecac9022d843ace31eb83e4739e4080</u>	+ 0.03227005 BTC	✓
149	2019-10-30 22:12:12	<u>2a4c53c4abc91ce7123f871c62c190b85088257b1d214fd80cbc38abb3220c8e</u>	+ 0.02057119 BTC	✓
150	2019-10-27 05:11:54	<u>9e42650d6c3a9028dc37def96f8b6e3784faef8c457494ef273522bae0db122d</u>	+ 0.01907731 BTC	✓
151	2019-10-23 05:09:27	<u>f2143d82d5004627fe6c2f80b4d157fb126979842def6017394e7dd5a68ecc93</u>	+ 0.01968606 BTC	✓
152	2019-10-20 02:27:04	<u>7fa6628934fdbca849644ffb195b3e71b60b5dd705756b99de14ca4751ec4e3b</u>	+ 0.02270110 BTC	✓
153	2019-10-15 22:43:30	<u>7fd1f4f99516147325c74c1380cd61b55fdb933dbf96cb486670f9b79ebc46d4</u>	+ 0.05118705 BTC	✓
154	2019-10-07 11:54:57	<u>44c62afe181cd7a64edc858ac660abaf5a912c6e4b3d39e165bd2e64b9db5cef</u>	+ 0.01104903 BTC	✓
155	2019-10-06 04:04:30	<u>c18ecb959df723f3bb4f9ca0267cf5375c7942ec510f72c92d13839fff1ee506</u>	+ 0.08048714 BTC	✓
156	2019-10-04 06:15:00	<u>1495cf9ea3310d39da03fe21c7602d31f9402972a83c6babbfabc7eb5c0525b5</u>	+ 0.01189648 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-28 05:39:01	<u>b491587800b90b81a6ef1a65b6e3b814ced356e520d3fa7a46c69b890bb8c3a9</u>	- 0.03028933 BTC	✓
158	2019-09-22 02:50:22	<u>a8065b8a7b9aba573f9246c736522337feeb35adcefe4e44c239c21f31dcf010</u>	+ 0.01858780 BTC	✓
159	2019-09-20 09:36:58	<u>87af7a37502de2f2284bae40fdbf0939328a80322e19d0c54f07c51a113de382</u>	- 0.03139423 BTC	✓
160	2019-09-20 09:36:58	<u>885787755ce513f348cee285785942fbd15c153d9ada4fa4e846697149a350a1</u>	- 0.03075029 BTC	✓
161	2019-09-18 11:09:36	<u>9dbf8bc1c2aab3e499561481107df411eec62a6edc8ccac90b7f33d22cc9e349</u>	+ 0.03030259 BTC	✓
162	2019-09-14 01:06:50	<u>57bf08874ba9ae494e953d26067be998a020427f930a28577b4a0030bbd86f7d</u>	+ 0.03028933 BTC	✓
163	2019-09-10 05:07:57	<u>46a6958c0495b3dfbfdcc1bb71723c586b6675ddbb8ed865d51b471d36110204</u>	+ 0.03075029 BTC	✓
164	2019-09-06 20:23:00	<u>867de5443f4256a7e36dedbd49573df7c576684f7bc678d0f89906db4d8cb363</u>	+ 0.03139423 BTC	✓

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