

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AbFKbG3eu4xF6LotMgCShBJXt6uYhEwkD</u>
TOTAL RECEIVED	0.80139081 BTC
	50,537.37 USD
TOTAL SEND	0.79983431 BTC
	50,439.21 USD

Token	Balance
Bitcoin	0.00155650 BTC
	98.15 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 10:18:55	<u>1fb30c6c97635861e2d523</u> <u>a19416c41ab472ddb693ef</u> <u>6ced6421c19bc02c4fd3</u>	- 0.00143195 BTC	
			68.21 USD	
2	2021-10-02 10:01:51	<u>4bdfff6b5c30e84a47c70a</u> <u>558f55c83ef7ea9960bc56</u> <u>2878eaaf6b4f719c1db1</u>	- 0.00145865 BTC	
			69.48 USD	
3	2021-10-02 10:01:51	<u>4bdfff6b5c30e84a47c70a</u> <u>558f55c83ef7ea9960bc56</u> <u>2878eaaf6b4f719c1db1</u>	- 0.00125000 BTC	
			59.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-09 05:14:17	<u>9b433ce033775a46218d51</u> <u>f4302db629e3edc4f54d83</u> <u>c3f7c5aad5a2df5de62f</u>	- 0.00410608 143.59	BTC 	
5	2021-06-09 05:14:17	<u>9b433ce033775a46218d51</u> <u>f4302db629e3edc4f54d83</u> <u>c3f7c5aad5a2df5de62f</u>	- 0.00410000 143.38	BTC 	
6	2021-06-09 05:14:17	<u>9b433ce033775a46218d51</u> <u>f4302db629e3edc4f54d83</u> <u>c3f7c5aad5a2df5de62f</u>	- 0.00400000 139.88	BTC 	
7	2021-06-09 05:14:17	<u>b1f51dced19e6fa172d432</u> <u>d314f2289a63e2f622986f</u> <u>9af268f888fc1f670b7f</u>	- 0.00299724 104.82	BTC 	
8	2021-06-09 05:14:17	<u>9cbd1d1175af581093d03d</u> <u>6abc2d54d0a38c0b2ba26f</u> <u>3e485b2fd9db71607ad3</u>	- 0.00622300 217.63	BTC 	
9	2021-06-09 05:14:17	<u>9cbd1d1175af581093d03d</u> <u>6abc2d54d0a38c0b2ba26f</u> <u>3e485b2fd9db71607ad3</u>	- 0.00579775 202.76	BTC 	
10	2021-06-09 05:14:17	<u>6ad6e0d068c83289bc53ac</u> <u>59ad320c0399775b1c0142</u> <u>16233a0d17e9417230e6</u>	- 0.00621121 217.22	BTC 	
11	2021-06-09 05:14:17	<u>6bb7fe717f4ae6adb639eb</u> <u>383e892c0ffd0eb208811a</u> <u>dd4b3e1db30bc0831194</u>	- 0.00253600 88.69	BTC 	
12	2021-06-09 05:14:17	<u>f480016bf7d549ccfe4a05</u> <u>c3d76717094c13ca8d1c97</u> <u>1cc6f23bc4b234774355</u>	- 0.00473718 165.67	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-09 05:14:17	<u>f480016bf7d549ccfe4a05</u> <u>c3d76717094c13ca8d1c97</u> <u>1cc6f23bc4b234774355</u>	- 0.00485548 169.80	BTC 	
14	2021-06-09 05:00:29	<u>7668a2949c9ead23769170</u> <u>062bc14d97a20f8542031d</u> <u>66cb233b2ac4d5b65e0c</u>	- 0.02524602 882.91	BTC 	
15	2021-06-09 05:00:29	<u>7668a2949c9ead23769170</u> <u>062bc14d97a20f8542031d</u> <u>66cb233b2ac4d5b65e0c</u>	- 0.02315959 809.94	BTC 	
16	2021-06-09 05:00:29	<u>7668a2949c9ead23769170</u> <u>062bc14d97a20f8542031d</u> <u>66cb233b2ac4d5b65e0c</u>	- 0.01700000 594.53	BTC 	
17	2021-06-09 05:00:29	<u>527e3020e4df18b2cb41ec</u> <u>3304986405d1d56affb0cf</u> <u>69c1d5d1e2b7cde74029</u>	- 0.01249529 436.99	BTC 	
18	2021-06-09 05:00:29	<u>073dba51c51f0e025da53b</u> <u>9e59b954970d74e2868fee</u> <u>a75544db53f83fcee57</u>	- 0.01010093 353.25	BTC 	
19	2021-05-09 15:19:22	<u>4d3b91f2888a4b8f307cd0</u> <u>4681197f11acfc06fade02</u> <u>27ab370ad2b8d0f1573c</u>	- 0.00057473 33.47	BTC 	
20	2021-05-09 15:19:22	<u>fffbc547d94f5279d624e4</u> <u>9a7c038659274eb7262d92</u> <u>549c4a2bb4ff65281237</u>	- 0.00286754 167.00	BTC 	
21	2021-05-09 15:19:22	<u>9fe0fd6e15b6a0a3fea88f</u> <u>811cd4896b96fff26a90a4</u> <u>01b1590942d2df6dbaf9</u>	- 0.00200000 116.48	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-09 15:19:22	<u>426bb2e0322b6deeed1fc8</u> <u>badf63a9a8896faa98d71e</u> <u>f83f769cdd07596aba4c</u>	- 0.00190331 110.85 USD	BTC 	✓
23	2021-05-09 15:19:22	<u>426bb2e0322b6deeed1fc8</u> <u>badf63a9a8896faa98d71e</u> <u>f83f769cdd07596aba4c</u>	- 0.00186270 108.48 USD	BTC 	✓
24	2021-05-09 15:19:22	<u>426bb2e0322b6deeed1fc8</u> <u>badf63a9a8896faa98d71e</u> <u>f83f769cdd07596aba4c</u>	- 0.00183000 106.58 USD	BTC 	✓
25	2021-05-09 15:19:22	<u>4abe6c111fd5dd9784b31a</u> <u>d437554cc5509958cfb400</u> <u>f5abc88612296a254adf</u>	- 0.00100596 58.58 USD	BTC 	✓
26	2021-05-09 15:19:22	<u>4abe6c111fd5dd9784b31a</u> <u>d437554cc5509958cfb400</u> <u>f5abc88612296a254adf</u>	- 0.00092000 53.58 USD	BTC 	✓
27	2021-05-09 15:19:22	<u>9214d6177acbf469e94ff8</u> <u>7d161f08c58d5a7a90fc39</u> <u>6678a21065684e071e3c</u>	- 0.00050000 29.12 USD	BTC 	✓
28	2021-05-07 03:57:24	<u>828bd9d4c50e79514a4d78</u> <u>43a8b692e8d1748e28c6e0</u> <u>283fbb4f130c3dcf558b</u>	- 0.00060358 34.08 USD	BTC 	✓
29	2021-02-13 15:27:30	<u>95fc8668f7f00acce2cc07</u> <u>bd29e72bb2ffcec792fa1b</u> <u>4e684c004bd35129595e</u>	+ 0.00028548 13.86 USD	BTC 	✓
30	2021-01-12 22:35:50	<u>927663cd64dc255b1aae90</u> <u>c7fbc72e2ee00c5ce54e3d</u> <u>08daa1442566c97de528</u>	+ 0.02524602 943.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-12 12:51:41	<u>9e29aad3aa2af26176301e</u> <u>2e22500bef262cf67cd727</u> <u>fa10ba7d37f48b9da66f</u>	+ 0.00579775 216.66 USD	BTC 	✓
32	2021-01-12 04:30:24	<u>19f28160a37aa35412512c</u> <u>1371d3d1ca839aa8d448b2</u> <u>76c2f7aa0d4e1f0a4e41</u>	+ 0.02315959 788.61 USD	BTC 	✓
33	2021-01-11 17:12:17	<u>1a528b4cb08eee10dc64f4</u> <u>df177bc59f9ce886cad6ae</u> <u>d1a07182657496a5e8f1</u>	+ 0.00299724 102.05 USD	BTC 	✓
34	2021-01-11 14:35:40	<u>9652a790c7083d71330e4a</u> <u>614b77b53a1c62fb3ae645</u> <u>406c90d2d6cdc479e1bc</u>	+ 0.00125000 42.56 USD	BTC 	✓
35	2021-01-11 14:35:40	<u>61dc0721da8c74c6b48d41</u> <u>a2d0a4bcc36809483349f5</u> <u>1b3f12f0801ab9a84c06</u>	+ 0.00622300 211.90 USD	BTC 	✓
36	2021-01-11 11:23:12	<u>eaf8f28f329dedd8221ccc</u> <u>8f5fe310948548b866006c</u> <u>1e892e0a91c42bf7debc</u>	+ 0.01700000 601.87 USD	BTC 	✓
37	2021-01-11 03:35:00	<u>ea7d18dc7dc848d5099f99</u> <u>963f927ac58292e04174de</u> <u>63c87596238e3fdce91f</u>	+ 0.00473718 167.71 USD	BTC 	✓
38	2021-01-10 08:29:07	<u>1d55eb34598ca5ff472b1d</u> <u>00ca14c361c5ee6780bd6f</u> <u>e1ba24f04d17f38bd002</u>	+ 0.00621121 236.95 USD	BTC 	✓
39	2021-01-10 03:34:45	<u>0996dfb948db0367a5ac4f</u> <u>29f0a40229ab61a313c2f2</u> <u>660d4481d8a19a43dab3</u>	+ 0.00143195 54.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-10 02:57:44	<u>64df75ed5f8daec69920aa</u> <u>e8f8851747409a845a0924</u> <u>bd405197c82e2099dc11</u>	+ 0.01010093 385.35 USD	BTC 	✓
41	2021-01-09 21:24:44	<u>84c5e74dc0fdfd8ca57e86</u> <u>5564498790261f49cbd7af</u> <u>27bdcf7ff5fe0f446beb</u>	+ 0.01249529 476.69 USD	BTC 	✓
42	2021-01-09 15:01:27	<u>6eec8cc655e09d7e46d78e</u> <u>20078c4b40e5aa2850674c</u> <u>ea62afee3a7d6662401c</u>	+ 0.00253600 96.74 USD	BTC 	✓
43	2021-01-08 03:04:13	<u>b3edb33d8ce0862f7d7182</u> <u>928d16fc1778bac08ffed7</u> <u>83a4ac8e2e61782f1d82</u>	+ 0.00026311 10.67 USD	BTC 	✓
44	2021-01-08 03:04:13	<u>ac0bcc38a1f48ca1318084</u> <u>6c243b51a60819c26814d2</u> <u>5268b7135c008ce62875</u>	+ 0.00145865 59.19 USD	BTC 	✓
45	2021-01-04 07:54:50	<u>f7da5cddd530d6659e368e</u> <u>be42cffdb5908c5949a906</u> <u>0b4f2b2b0d2539efbc63</u>	- 0.02030507 649.53 USD	BTC 	✓
46	2021-01-04 07:54:50	<u>f7da5cddd530d6659e368e</u> <u>be42cffdb5908c5949a906</u> <u>0b4f2b2b0d2539efbc63</u>	- 0.01690969 540.91 USD	BTC 	✓
47	2021-01-04 07:54:50	<u>f7da5cddd530d6659e368e</u> <u>be42cffdb5908c5949a906</u> <u>0b4f2b2b0d2539efbc63</u>	- 0.01955075 625.40 USD	BTC 	✓
48	2021-01-04 07:54:50	<u>f7da5cddd530d6659e368e</u> <u>be42cffdb5908c5949a906</u> <u>0b4f2b2b0d2539efbc63</u>	- 0.00844669 270.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-04 07:54:50	<u>b1c09171b4d9a6492d1d9c</u> <u>fabdc0f4db0cefac6dadb8</u> <u>19ee5a7863ed8eac1c2d</u>	- 0.02856362 913.71 USD	BTC 	✓
50	2021-01-03 12:49:42	<u>dcd6209989364d77d6c040</u> <u>8a61fa0b27296c7dcf1f91</u> <u>9ed6cbbd9b9cdc5a95dd</u>	+ 0.02856362 913.71 USD	BTC 	✓
51	2021-01-03 03:51:44	<u>fa3d0e758fb2ff14238c4c</u> <u>3f60eaf1a4a4fcf16072cf</u> <u>1f6557c021c30b5abcc0</u>	+ 0.01690969 558.02 USD	BTC 	✓
52	2020-12-31 14:37:32	<u>ce1147160ac74337e6d21e</u> <u>5e08484379a3ac4473372c</u> <u>1df0119c3b46f16423d6</u>	+ 0.02030507 595.58 USD	BTC 	✓
53	2020-12-30 18:57:55	<u>6d115c4726248fbc53f34</u> <u>e4fe0abf8d974b287d9eb0</u> <u>a6103ce0151b3a085253</u>	+ 0.00844669 244.30 USD	BTC 	✓
54	2020-12-28 20:19:04	<u>4bc6ffb066868fb549a38d</u> <u>0e3816da97aef746f6af67</u> <u>7441af83c4de86f7f7f8</u>	+ 0.00485548 132.96 USD	BTC 	✓
55	2020-12-28 14:31:13	<u>55ab1e41d95437017c6c6f</u> <u>0d4f3da959ef4dd6ffad5a</u> <u>4e95775b4f781e10daa5</u>	+ 0.01955075 535.39 USD	BTC 	✓
56	2020-12-28 11:32:11	<u>2974af5f5e794d45b356a2</u> <u>b8e86cc70cde602bb95a5e</u> <u>f6e270238f115f7142d0</u>	- 0.03168950 858.13 USD	BTC 	✓
57	2020-12-28 11:32:11	<u>2974af5f5e794d45b356a2</u> <u>b8e86cc70cde602bb95a5e</u> <u>f6e270238f115f7142d0</u>	- 0.00851515 230.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-28 11:32:11	<u>2974af5f5e794d45b356a2</u> <u>b8e86cc70cde602bb95a5e</u> <u>f6e270238f115f7142d0</u>	- 0.00930000 251.83	BTC 	✓
59	2020-12-28 11:32:11	<u>2974af5f5e794d45b356a2</u> <u>b8e86cc70cde602bb95a5e</u> <u>f6e270238f115f7142d0</u>	- 0.00750000 203.09	BTC 	✓
60	2020-12-28 11:32:11	<u>c9a450e900d6a83efd692c</u> <u>4061d7642889402e1b5fe5</u> <u>368c3d22c361d916eae9</u>	- 0.01600000 433.27	BTC 	✓
61	2020-12-28 11:32:11	<u>c9a450e900d6a83efd692c</u> <u>4061d7642889402e1b5fe5</u> <u>368c3d22c361d916eae9</u>	- 0.01750000 473.88	BTC 	✓
62	2020-12-28 11:32:11	<u>c9a450e900d6a83efd692c</u> <u>4061d7642889402e1b5fe5</u> <u>368c3d22c361d916eae9</u>	- 0.01640000 444.10	BTC 	✓
63	2020-12-28 11:32:11	<u>c9a450e900d6a83efd692c</u> <u>4061d7642889402e1b5fe5</u> <u>368c3d22c361d916eae9</u>	- 0.01500000 406.19	BTC 	✓
64	2020-12-28 05:40:39	<u>e875bce977c26b745e3e2f</u> <u>d60d48b9f32401ce77dc99</u> <u>13b34c5f2cee91a01ce2</u>	+ 0.03168950 858.13	BTC 	✓
65	2020-12-26 15:05:57	<u>64ae165e0b49c28976725d</u> <u>a666cf4dabb40dd2968c2e</u> <u>2115702b9d21d9e07fd2</u>	+ 0.00200000 52.56	BTC 	✓
66	2020-12-26 12:28:08	<u>b518aac5401424f3de99a9</u> <u>5da966fd90140b2026b445</u> <u>e589e27e64173689695e</u>	+ 0.01750000 459.92	BTC 	✓

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67	2020-12-24 21:17:46	<u>3fab5b5ad2e1353ca29591</u> <u>2092b999e9d5ecb670d1a0</u> <u>d8921bd2bef321264a16</u>	+ 0.00851515 210.43	BTC 	✓
68	2020-12-24 14:57:39	<u>2201ccc5b5f86400d1e447</u> <u>f679d7895de2c07c384c33</u> <u>dc05c0cb30b41791a5cb</u>	+ 0.00183000 45.22	BTC 	✓
69	2020-12-24 08:39:03	<u>9e2bf431e7a5a803847a0a</u> <u>836fe1b9ecf0ba3e442438</u> <u>2bd7eda867a68c1aa5b6</u>	+ 0.00750000 177.96	BTC 	✓
70	2020-12-22 16:20:36	<u>bb29cf08871959f8efb95b</u> <u>0ec482f21f894e901cc486</u> <u>68bcc384878be4324f8d</u>	+ 0.01640000 381.01	BTC 	✓
71	2020-12-20 15:46:02	<u>d55cb77abc8585eeaaafbda</u> <u>8232a170945bc33b8b41fd</u> <u>6042db89602109c3af24</u>	+ 0.00930000 211.29	BTC 	✓
72	2020-12-18 17:58:59	<u>680691ef593937ff9635fe</u> <u>4a7760894776e099976cb0</u> <u>da3ebf812dd1465d2860</u>	+ 0.01500000 357.32	BTC 	✓
73	2020-12-16 17:02:13	<u>74824589a0c2e968fa2a9c</u> <u>f22def fedcc0988c106d8e</u> <u>c79c96257d784a9624c0</u>	+ 0.01600000 364.75	BTC 	✓
74	2020-12-14 04:09:18	<u>d33742ad67a14270f89c25</u> <u>22b5ab826e61eeb4cbeabe</u> <u>5f99408921559f537e0a</u>	- 0.01177251 226.89	BTC 	✓
75	2020-12-14 04:09:18	<u>d33742ad67a14270f89c25</u> <u>22b5ab826e61eeb4cbeabe</u> <u>5f99408921559f537e0a</u>	- 0.00710000 136.83	BTC 	✓





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76	2020-12-14 04:09:18	<u>7b6eaf1519db0ace16d15e</u> <u>624bc972d8fea747dfbb25</u> <u>0191e77548b274f2ffcf</u>	- 0.03817000 735.65 USD	BTC	✓
77	2020-12-14 04:09:18	<u>90f63691586307daa0d03c</u> <u>24a342ac575498ed459f59</u> <u>87a8dfbc6c90c26b1823</u>	- 0.02300000 443.28 USD	BTC	✓
78	2020-12-14 04:09:18	<u>90f63691586307daa0d03c</u> <u>24a342ac575498ed459f59</u> <u>87a8dfbc6c90c26b1823</u>	- 0.01800000 346.91 USD	BTC	✓
79	2020-12-14 04:09:18	<u>47ab3542a643fb22c976c3</u> <u>9a726d9c02a4825b2c6af7</u> <u>24f71048a266980da20a</u>	- 0.00880000 169.60 USD	BTC	✓
80	2020-12-14 04:09:18	<u>47ab3542a643fb22c976c3</u> <u>9a726d9c02a4825b2c6af7</u> <u>24f71048a266980da20a</u>	- 0.01140000 219.71 USD	BTC	✓
81	2020-12-14 04:09:18	<u>47ab3542a643fb22c976c3</u> <u>9a726d9c02a4825b2c6af7</u> <u>24f71048a266980da20a</u>	- 0.00450000 86.72 USD	BTC	✓
82	2020-12-14 04:09:18	<u>49c708eda39e99eebce781</u> <u>9d457aed6e64c7ef50f9fe</u> <u>83c00dbae4d46029a0c0</u>	- 0.07270000 1,401.15 USD	BTC	✓
83	2020-12-13 10:05:08	<u>5505160de0dac75dac336f</u> <u>055fe4089748fcd730a987</u> <u>8f34e78eb803b1d0cf19</u>	+ 0.02300000 441.02 USD	BTC	✓
84	2020-12-11 08:59:07	<u>e33d6fbb14050ab9120a94</u> <u>d150af46c53eb3b6783932</u> <u>1fca76542bd7cc9a5423</u>	+ 0.01800000 324.65 USD	BTC	✓

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85	2020-12-08 08:49:32	<u>03a907eac9983ae9135c2e94f3d7cf7617b4296a7831b64c21c52be6941b3631</u>	+ 0.00880000 161.25 USD	BTC 	
86	2020-12-06 16:04:57	<u>ddf2b20be0bdca1d4b45fee522b5bd3abb3a372d886c93ce404176438222aaeb</u>	+ 0.01140000 218.50 USD	BTC 	
87	2020-11-28 06:49:43	<u>2fd435496ca0e06e657ae68cb9e03875718c6dabf6146549066d77ee3b5c1c9f</u>	+ 0.01177251 208.60 USD	BTC 	
88	2020-11-28 05:04:51	<u>8a3460b8b501ce67fe73006640351864d6e7fa988547baab8d2ac238af504950</u>	+ 0.00710000 125.81 USD	BTC 	
89	2020-11-20 17:19:40	<u>5cfed93a76f227359d8ea8f62fbaaf5f011fffe3380b7c8412d46f33f6691e1f</u>	+ 0.00092000 17.20 USD	BTC 	
90	2020-11-20 15:13:35	<u>0db65f974939b331a2bdc1b10540baa3a58c9d66fa75c8d6f279c4bcfe5c157d</u>	+ 0.00057473 10.74 USD	BTC 	
91	2020-11-07 21:37:09	<u>80ea9900a406f609483a95332344d1f567757007e8d85b09955dcfb88aa9ee76</u>	+ 0.00060358 9.34 USD	BTC 	
92	2020-11-07 21:37:09	<u>40942e323668749700005bf27f39a6ba95a39adf76905b8d390db34c09498273</u>	+ 0.00100596 15.56 USD	BTC 	
93	2020-11-07 20:27:50	<u>192a6d32a94bac4c166751ecb612e2e55547b1c6779d572c9e9266447f220813</u>	+ 0.00186270 28.82 USD	BTC 	

#	Date & time	Transaction Id	Amount	
94	2020-11-01 07:56:46	<u>7bcd91507cc4fbd2694f8a37f614656a31d60918faf2918e833c77706398176c</u>	+ 0.07270000 BTC 1,000.46 USD	✓
95	2020-10-30 08:24:53	<u>01b83e1fd4389774ebccf64d145453eab9048d00b47379c19472c07cf1dccd46</u>	+ 0.00400000 BTC 54.24 USD	✓
96	2020-10-27 06:10:58	<u>94ac826c5d8d9ef01abf724a5a75811122221334ece4a66e31c3da5157a708f6</u>	+ 0.03817000 BTC 520.49 USD	✓
97	2020-10-26 06:46:50	<u>0929b6427bb90274229d995c27758f3c1dfcc33cb2ed6cd0368dfbf2dd1a3214</u>	+ 0.00286754 BTC 37.42 USD	✓
98	2020-10-25 15:44:26	<u>9b48e45df763ba340b6a1c9c47ddf924c954c3a8f37b1bd964b1730f4b52a7fe</u>	+ 0.00410000 BTC 53.51 USD	✓
99	2020-10-24 22:59:14	<u>1de6dbf641533e4cf0b89fe165491e4cdc555aa20077b532b6713d2025087944</u>	+ 0.00190331 BTC 24.79 USD	✓
100	2020-10-24 08:16:11	<u>81e8f8486d342dfe599e7ffa86bfd9ab9b689884c1d0060058ab278a48f49ab7</u>	+ 0.00410608 BTC 53.83 USD	✓
101	2020-10-24 08:16:11	<u>16fc361c94865946229783778d3e782bfd3061b2c685072f634a150297a2728b</u>	+ 0.00450000 BTC 59.00 USD	✓
102	2020-10-23 09:07:05	<u>4fba36deac0f9d113751f8e756d1a52614f24e2ff087faf5e64d02f333280203</u>	+ 0.00050000 BTC 6.46 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-10-16 23:40:59	<u>5e9131418cd82ace066178</u> <u>d1025da06fb5d14e199b11</u> <u>6ac483cc7279e577fcfb</u>	- 0.00150000 BTC 	17.04 USD	✓
104	2020-10-16 23:40:59	<u>5e9131418cd82ace066178</u> <u>d1025da06fb5d14e199b11</u> <u>6ac483cc7279e577fcfb</u>	- 0.00130242 BTC 	14.79 USD	✓
105	2020-10-16 23:40:59	<u>5e9131418cd82ace066178</u> <u>d1025da06fb5d14e199b11</u> <u>6ac483cc7279e577fcfb</u>	- 0.00143404 BTC 	16.29 USD	✓
106	2020-10-16 23:40:59	<u>5e9131418cd82ace066178</u> <u>d1025da06fb5d14e199b11</u> <u>6ac483cc7279e577fcfb</u>	- 0.00120000 BTC 	13.63 USD	✓
107	2020-10-16 23:40:59	<u>7fa1b0d9f05c1a6be79d29</u> <u>013f0b21e256720d0d0259</u> <u>9b487a5ba1f3f4745ad5</u>	- 0.00092455 BTC 	10.50 USD	✓
108	2020-10-16 23:40:59	<u>c1c6e9ceda1d86c4f7c16b</u> <u>18201235c12d240907b456</u> <u>38bb2bba58e977eea089</u>	- 0.00160000 BTC 	18.17 USD	✓
109	2020-10-16 23:40:59	<u>154dcf782c0154b562cd88</u> <u>f117c92d98d70bdd65515a</u> <u>e774febd39a6d7f35377</u>	- 0.00290151 BTC 	32.96 USD	✓
110	2020-10-16 23:40:59	<u>cfb99d3f238cdd937a7745</u> <u>d61e2b610efac4c69de910</u> <u>921d853eee7bc26fe5c1</u>	- 0.00077090 BTC 	8.75 USD	✓
111	2020-10-16 23:40:59	<u>4bc15e34381b7be7f0e18e</u> <u>bb30b8670cae3a3b0a746f</u> <u>70fd3af28e3eb7415278</u>	- 0.00579190 BTC 	65.79 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-10-16 23:40:59	<u>7654dea6eab49379ecaf86</u> <u>23701699d00ec58d317ba2</u> <u>7df243ac90af14deec14</u>	- 0.00210000 23.85	BTC 	
113	2020-10-16 23:40:59	<u>7654dea6eab49379ecaf86</u> <u>23701699d00ec58d317ba2</u> <u>7df243ac90af14deec14</u>	- 0.00186804 21.22	BTC 	
114	2020-10-16 23:40:59	<u>7654dea6eab49379ecaf86</u> <u>23701699d00ec58d317ba2</u> <u>7df243ac90af14deec14</u>	- 0.00191268 21.72	BTC 	
115	2020-10-16 23:40:59	<u>19bbd03724efd48136d51a</u> <u>86078dbe4c5ca5e090bf89</u> <u>0f741aca2ed25bcf8f5d</u>	- 0.00439470 49.92	BTC 	
116	2020-10-16 23:40:59	<u>cf45c907d799ecbd85380d</u> <u>d5b0a83d64a7d69210ac52</u> <u>dcb574ee60307c91bcdc</u>	- 0.00230000 26.12	BTC 	
117	2020-10-16 23:40:59	<u>b7a59775cc0472e9c61c6e</u> <u>d3814ffaeb9e48569873e0</u> <u>3dc646acbd779edac34d</u>	- 0.00295582 33.57	BTC 	
118	2020-10-16 23:40:59	<u>b7a59775cc0472e9c61c6e</u> <u>d3814ffaeb9e48569873e0</u> <u>3dc646acbd779edac34d</u>	- 0.00395010 44.87	BTC 	
119	2020-10-16 23:40:59	<u>195935be8af403da49b1c7</u> <u>82fcee318ab111354fdecc</u> <u>22791c35ee5d22299925</u>	- 0.00361714 41.09	BTC 	
120	2020-10-16 23:40:59	<u>195935be8af403da49b1c7</u> <u>82fcee318ab111354fdecc</u> <u>22791c35ee5d22299925</u>	- 0.00346613 39.37	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-10-16 23:40:59	<u>195935be8af403da49b1c782fcee318ab111354fdecc22791c35ee5d22299925</u>	- 0.00350000 39.76	BTC 	
122	2020-10-16 23:40:59	<u>8104225da278659acec921a126e03e261073ec1953d11b20790d0b5a8f223219</u>	- 0.00072990 8.29	BTC 	
123	2020-10-16 23:39:08	<u>72eee158b9fa3d7deb838b74bdbb62f747092335164cec42a16eecd744c079c1</u>	- 0.00082732 9.39	BTC 	
124	2020-10-15 03:53:17	<u>7edd5b0164be5c1c8e92d594cb4e3befb90133ff581a344e347dfc078021966b</u>	- 0.00910000 104.69	BTC 	
125	2020-10-15 03:53:17	<u>7edd5b0164be5c1c8e92d594cb4e3befb90133ff581a344e347dfc078021966b</u>	- 0.00685995 78.92	BTC 	
126	2020-10-15 03:53:17	<u>effb8ffd4fc381574491f0170e60b5e6b3c65b155fbffdb8f70867f830e3ca50</u>	- 0.01800000 207.09	BTC 	
127	2020-10-15 03:53:17	<u>effb8ffd4fc381574491f0170e60b5e6b3c65b155fbffdb8f70867f830e3ca50</u>	- 0.01800000 207.09	BTC 	
128	2020-10-15 03:53:17	<u>effb8ffd4fc381574491f0170e60b5e6b3c65b155fbffdb8f70867f830e3ca50</u>	- 0.01800000 207.09	BTC 	
129	2020-10-15 03:53:17	<u>fec5c10733edb97b92275e66a9a1222b3da4c7bdcac979e9bcacf652c07f3db32</u>	- 0.01617921 186.14	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-10-15 03:53:17	<u>72ed4907a562bce6011fc51b76990f71386ecff0f4aec2e7d9000109968e0111</u>	- 0.00779148 89.64 USD	BTC	✓
131	2020-10-15 03:46:30	<u>f14df1d251659d5e82e5b26e3d215cad91831a3ace28f7e80d331f8a22dea77e</u>	- 0.03473143 399.58 USD	BTC	✓
132	2020-10-15 03:46:30	<u>e5b6801240973e23cbc4f3f6d6715c88a845ef7a74b7112cae4bc520f0a07883</u>	- 0.01646655 189.44 USD	BTC	✓
133	2020-10-15 03:46:30	<u>e5b6801240973e23cbc4f3f6d6715c88a845ef7a74b7112cae4bc520f0a07883</u>	- 0.01400850 161.16 USD	BTC	✓
134	2020-10-15 03:46:30	<u>0e4ad1196ed095881c7ca628161544da5ebf34faa0d6d9765b3cbf1706d1f6b5</u>	- 0.01047200 120.48 USD	BTC	✓
135	2020-10-15 03:46:30	<u>90373d87e88ea14d1a6ab511b497e39dfffb9fda1e75532844e59f8997937f07f</u>	- 0.00936648 107.76 USD	BTC	✓
136	2020-10-15 03:46:30	<u>90373d87e88ea14d1a6ab511b497e39dfffb9fda1e75532844e59f8997937f07f</u>	- 0.00891439 102.56 USD	BTC	✓
137	2020-10-12 16:11:03	<u>b7486a2f1237d90eff1c7b1d6992fdda90e3e3bf3a123adcaa5b1d4519373b5a</u>	+ 0.00290151 33.13 USD	BTC	✓
138	2020-10-07 06:26:30	<u>65f0617ffbb919bd8e907ebb73d54800a9e6c58cfe4049ebe5c541c5c84d7b5e</u>	+ 0.00120000 12.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-10-05 18:49:26	<u>25a73c70798083e1b48b2f</u> <u>aa7a22c4ae096546310919</u> <u>75124e6a8e56c3b8afc5</u>	+ 0.01646655 174.53	BTC 	✓
140	2020-10-04 16:30:18	<u>a50105c7668bef0aaa0935</u> <u>40c283d37b367f48625b64</u> <u>42f93f609d2613f9156d</u>	+ 0.01047200 113.01	BTC 	✓
141	2020-10-01 17:25:59	<u>9e25250534af9571537c86</u> <u>f4c23240cf9d8834c8cb02</u> <u>84c89ddabbb1e61d4757</u>	+ 0.00579190 61.22	BTC 	✓
142	2020-10-01 16:56:59	<u>55ee2f7eeadb0cc0ee207c</u> <u>efb5d23caaa393aa5e42c1</u> <u>9bb31979677c667f5cc7</u>	+ 0.00150000 15.85	BTC 	✓
143	2020-09-26 16:43:33	<u>efd685bd63011f4812c80a</u> <u>1b13f0cfbdb3f32e3b8fde</u> <u>686ee4168ccfafdba117</u>	+ 0.00077090 8.30	BTC 	✓
144	2020-09-26 08:04:43	<u>4fcbe646cfd42ff19516b3</u> <u>d924221b8f575b5ecbbbcf</u> <u>02376e24e5e0c7539184</u>	+ 0.01400850 150.29	BTC 	✓
145	2020-09-26 07:53:26	<u>e5cba7aa61b64129b76f35</u> <u>8075f5da6c0883b7cad2b8</u> <u>ea2d93bef7d1a7b7eebc</u>	+ 0.00439470 47.14	BTC 	✓
146	2020-09-25 06:24:45	<u>e1dde6fddc39c06b75704b</u> <u>e26821d44f440b10188801</u> <u>3f2f8c1c488c61e1c632</u>	+ 0.00082732 8.84	BTC 	✓
147	2020-09-21 16:01:56	<u>95bf7502cf7cb5b15b3b05</u> <u>210096e6ecaa6d11eb2ef2</u> <u>ed85520edbe326e39911</u>	+ 0.00685995 72.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-09-14 12:26:11	<u>af45686bdd10cfa472002c</u> <u>e048849dd525265d76db8c</u> <u>40617380997f8183c063</u>	+ 0.00230000 24.80 USD	BTC	✓
149	2020-09-13 09:07:59	<u>6927144ad47a70a35ec45f</u> <u>5aa073c3d66d4cd7bb5e7f</u> <u>93e6bedba034296fa21e</u>	+ 0.00395010 40.81 USD	BTC	✓
150	2020-09-12 17:48:39	<u>cd985e88c9d2a8a4a63e52</u> <u>2a2c1f9cfbe9991669ccac</u> <u>03843663d022265190e5</u>	+ 0.00191268 19.76 USD	BTC	✓
151	2020-09-09 06:56:13	<u>8b4d5e8884b334f00e8d55</u> <u>2697304a20e1321a279123</u> <u>68dc2e91bcc12d701e43</u>	+ 0.00160000 16.35 USD	BTC	✓
152	2020-09-07 08:08:11	<u>0c996f9614ce53c195faff</u> <u>286e68afa65761e151521b</u> <u>a3c9017af32cf2edb696</u>	+ 0.00910000 94.39 USD	BTC	✓
153	2020-09-05 19:54:29	<u>af514723c6d72cf64f1ece</u> <u>874e55fd35281ec75d3634</u> <u>5d58fba76930c79632c8</u>	+ 0.00072990 7.48 USD	BTC	✓
154	2020-09-05 18:27:48	<u>336090ccb92c1fcddb6f7</u> <u>365334e322822a99bef085</u> <u>e8e42c4d4654f6e33f5e</u>	+ 0.00346613 35.54 USD	BTC	✓
155	2020-09-04 11:57:06	<u>e6da9d84c1f360a2ea7305</u> <u>635875eda4663735918f9d</u> <u>dca81c23ad6883da47b0</u>	+ 0.00350000 36.56 USD	BTC	✓
156	2020-09-02 03:11:49	<u>b8df30025467eea8a2cd94</u> <u>f164b7606ed1fdb5303147</u> <u>6b20f9b41c8ebf8154b6</u>	+ 0.01617921 184.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-09-01 15:13:49	<u>fc38c4144a35f8b2b62144</u> <u>b491e2a640c72d3c210023</u> <u>73ff591737c8739633d3</u>	+ 0.00010000 1.13 USD	BTC 	
158	2020-09-01 14:49:09	<u>898137ec27225814e00f34</u> <u>e001a3c14740a3b0092e15</u> <u>38dd58ca6a138edb17cb</u>	+ 0.00143404 16.33 USD	BTC 	
159	2020-08-29 00:13:31	<u>bb7023a3808f79a88ab4a4</u> <u>3182198d411499a06fc91c</u> <u>ee6250d60776673cae9f</u>	+ 0.00130242 14.93 USD	BTC 	
160	2020-08-26 16:06:54	<u>4bb17c0bab5fdf05364761</u> <u>112c803c536c6032d7a13d</u> <u>e094a04f77c52fce6187</u>	+ 0.00779148 88.28 USD	BTC 	
161	2020-08-24 20:36:11	<u>420a646ad9463613c413ab</u> <u>38568ad25d075ecfc9a7bb</u> <u>bd8016d6acb8897cfcea</u>	+ 0.00092455 10.46 USD	BTC 	
162	2020-08-19 11:47:06	<u>8c94825a5f60c9221b7dac</u> <u>49b610262ff00cab3e529d</u> <u>8cdcdbd8c222540d92a7a</u>	+ 0.00936648 110.09 USD	BTC 	
163	2020-08-19 02:16:00	<u>bb99aa8eecb2951eb91470</u> <u>e04ccbc3fa5db8a137f013</u> <u>426441aaf5bb8a832ee0</u>	+ 0.00361714 42.51 USD	BTC 	
164	2020-08-19 02:16:00	<u>bd43cb7fdeb9cd094e111</u> <u>9d1647a46783d09425351c</u> <u>d7eaf693bd7da8d20cd3</u>	+ 0.00186804 21.95 USD	BTC 	
165	2020-08-18 13:02:35	<u>a430ee0ca24c63c828b6e7</u> <u>4b536de370806f9881fa97</u> <u>d9ffe490e27b8ed79dc7</u>	+ 0.01800000 211.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-08-18 08:18:30	<u>4bcd3491f8fb9b5cd336fd</u> <u>2e7c09f484c209b6b5fbef</u> <u>78ae2eb5e95c1f1d5049</u>	+ 0.00891439 BTC 106.48 USD		
167	2020-08-15 19:14:37	<u>f350bd4936854d81ecc309</u> <u>54cb1b6daf603873c015fd</u> <u>9564d37a3d7d7769c34a</u>	+ 0.00210000 BTC 25.01 USD		
168	2020-08-13 08:27:43	<u>ba3a8e9530f1301a16bedc</u> <u>76ae6baa7914d047e1727a</u> <u>d5e79159ea4f4c14b20b</u>	+ 0.01800000 BTC 212.04 USD		
169	2020-08-11 06:21:22	<u>9eecedf36bd64c16361214d</u> <u>4a61ad5fae236d46cce253</u> <u>365f68fcae39f606ec4e</u>	+ 0.01800000 BTC 205.05 USD		
170	2020-08-09 12:07:22	<u>ebcaa819a2bd5174eac3c7</u> <u>9c40735d1832d6c04f7716</u> <u>93fa98773f7653949ca5</u>	+ 0.00014191 BTC 1.68 USD		
171	2020-08-06 16:19:47	<u>ded1273bec3a1ac7636b20</u> <u>a36113054cef32b45b9204</u> <u>6f9eb707dd51ff411825</u>	+ 0.00038233 BTC 4.43 USD		
172	2020-08-06 16:19:47	<u>acccd42254cccb2656903a</u> <u>c362eba5573aec0e18fbe5</u> <u>00abd3ec9e8b0ddac7cc</u>	+ 0.00038367 BTC 4.44 USD		
173	2020-08-06 11:36:34	<u>54b758f790c2d99e62ee62</u> <u>0e66100e044dc18405fb02</u> <u>1609c6f765c174f382bc</u>	+ 0.03473143 BTC 408.52 USD		
174	2020-08-06 08:16:47	<u>c36cea6ef97832b62c5445</u> <u>9fa4ae961327dd4d97c513</u> <u>5298bff9e1cbbaba95b0</u>	+ 0.00295582 BTC 34.76 USD		

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