

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Au1ikyG3g21DqifZwDfRGwB6c3ThVHojk</u>
TOTAL RECEIVED	0.04034325 BTC
	2,544.28 USD
TOTAL SEND	0.04034325 BTC
	2,544.28 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>48627741af756471b80765</u> <u>fbfc04efe2495fa3055c90</u> <u>876cc20859a9e8cadf80</u>	- 0.00010563 BTC	
			7.06 USD	
2	2024-03-25 00:33:35	<u>33098c9d8693264330fd6e</u> <u>7a6fa8f3ef0c749c0556bd</u> <u>0b8b6decb52263e14aea</u>	- 0.00005670 BTC	
			3.77 USD	
3	2024-03-25 00:33:35	<u>928dbd845a5fb27b7e23f3</u> <u>2a6b468d509e912afdf710</u> <u>67844981de92a5b0ecf0</u>	- 0.00007519 BTC	
			5.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-28 13:56:10	<u>466c4a3d0f1b93ca6bf78f</u> <u>ae41db2ab0387e43de5623</u> <u>aa98f894e7a194f1a8bd</u>	- 0.00026326 BTC 	9.69 USD	✓
5	2022-01-28 13:56:10	<u>466c4a3d0f1b93ca6bf78f</u> <u>ae41db2ab0387e43de5623</u> <u>aa98f894e7a194f1a8bd</u>	- 0.00026752 BTC 	9.85 USD	✓
6	2022-01-28 13:56:10	<u>4892c34c057f66d64bd357</u> <u>1848e0264a30d0c29ee8cb</u> <u>1ed3ceb3b539825c2272</u>	- 0.00028439 BTC 	10.47 USD	✓
7	2022-01-28 13:27:17	<u>e2031e5c6f0d82351c5932</u> <u>bd74a294fb26194ccdc32</u> <u>5b8cfb6cfafe80013e22</u>	- 0.00030181 BTC 	11.11 USD	✓
8	2022-01-28 13:27:17	<u>670890f99b19b65c2910ae</u> <u>8f5f7a9983a1310b40955a</u> <u>b757069ee0aec76936ab</u>	- 0.00031854 BTC 	11.73 USD	✓
9	2022-01-28 13:27:17	<u>670890f99b19b65c2910ae</u> <u>8f5f7a9983a1310b40955a</u> <u>b757069ee0aec76936ab</u>	- 0.00032633 BTC 	12.02 USD	✓
10	2022-01-28 13:27:17	<u>670890f99b19b65c2910ae</u> <u>8f5f7a9983a1310b40955a</u> <u>b757069ee0aec76936ab</u>	- 0.00033398 BTC 	12.30 USD	✓
11	2022-01-28 13:27:17	<u>670890f99b19b65c2910ae</u> <u>8f5f7a9983a1310b40955a</u> <u>b757069ee0aec76936ab</u>	- 0.00031742 BTC 	11.69 USD	✓
12	2022-01-28 00:22:19	<u>e7e14cf719150c335bf57e</u> <u>20425cd74ee685b4a204a5</u> <u>67537127dd4c1f9c7a46</u>	- 0.00036908 BTC 	13.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-28 00:22:19	<u>e7e14cf719150c335bf57e</u> <u>20425cd74ee685b4a204a5</u> <u>67537127dd4c1f9c7a46</u>	- 0.00036500 BTC 	13.58 USD	✓
14	2022-01-28 00:17:10	<u>53b8de2be0d48d3e08fa43</u> <u>f50907defa4345530b862b</u> <u>2cfe425b83093436ceb0</u>	- 0.00046885 BTC 	17.44 USD	✓
15	2022-01-28 00:17:10	<u>cc39c1c9c3c48cf0508d23</u> <u>fdaba29ac27f5ed4b50ab8</u> <u>4d7c021bf47f5d4bd3ae</u>	- 0.00039990 BTC 	14.87 USD	✓
16	2022-01-28 00:17:10	<u>cc39c1c9c3c48cf0508d23</u> <u>fdaba29ac27f5ed4b50ab8</u> <u>4d7c021bf47f5d4bd3ae</u>	- 0.00039997 BTC 	14.88 USD	✓
17	2022-01-28 00:17:10	<u>ed7dc28763feaeb1e20b19</u> <u>aa991560d86206c959cb7f</u> <u>0415b5786a985c2d1104</u>	- 0.00048093 BTC 	17.89 USD	✓
18	2022-01-28 00:17:10	<u>ed7dc28763feaeb1e20b19</u> <u>aa991560d86206c959cb7f</u> <u>0415b5786a985c2d1104</u>	- 0.00048082 BTC 	17.88 USD	✓
19	2022-01-28 00:12:42	<u>fb7585851811406a2024cc</u> <u>c53dc145728adce324d478</u> <u>b0f59384f73a4d520518</u>	- 0.00039203 BTC 	14.58 USD	✓
20	2022-01-28 00:12:42	<u>76c52ea1f8670af734f8fa</u> <u>0728320bcc71985c68aefa</u> <u>6bdc0eeb2be65a2a51f2</u>	- 0.00042779 BTC 	15.91 USD	✓
21	2021-10-16 14:01:06	<u>13742e716f48d7e22f3f94</u> <u>9621731ab4ebfcf57c55b7</u> <u>cba10e15363c5be4ef53</u>	- 0.00051692 BTC 	31.46 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-16 14:01:06	<u>13742e716f48d7e22f3f94</u> <u>9621731ab4ebfcf57c55b7</u> <u>cba10e15363c5be4ef53</u>	- 0.00050774 30.90 USD	BTC 	✓
23	2021-10-16 14:01:06	<u>13742e716f48d7e22f3f94</u> <u>9621731ab4ebfcf57c55b7</u> <u>cba10e15363c5be4ef53</u>	- 0.00051659 31.44 USD	BTC 	✓
24	2021-10-16 14:01:06	<u>13742e716f48d7e22f3f94</u> <u>9621731ab4ebfcf57c55b7</u> <u>cba10e15363c5be4ef53</u>	- 0.00050504 30.74 USD	BTC 	✓
25	2021-10-16 14:01:06	<u>712e73114a2e042092146c</u> <u>c2279225d07b806e50faf9</u> <u>b02687a4a0c6e7822603</u>	- 0.00053276 32.43 USD	BTC 	✓
26	2021-10-16 14:01:06	<u>712e73114a2e042092146c</u> <u>c2279225d07b806e50faf9</u> <u>b02687a4a0c6e7822603</u>	- 0.00057672 35.10 USD	BTC 	✓
27	2021-10-16 14:01:06	<u>712e73114a2e042092146c</u> <u>c2279225d07b806e50faf9</u> <u>b02687a4a0c6e7822603</u>	- 0.00054885 33.41 USD	BTC 	✓
28	2021-10-16 14:01:06	<u>712e73114a2e042092146c</u> <u>c2279225d07b806e50faf9</u> <u>b02687a4a0c6e7822603</u>	- 0.00052811 32.14 USD	BTC 	✓
29	2021-09-25 20:18:12	<u>fb11876f74ac566840f284</u> <u>bae9145915d35500102565</u> <u>28b7d8aa93853a033b61</u>	+ 0.00033398 14.38 USD	BTC 	✓
30	2021-09-16 19:38:17	<u>bf438bce82676d29a2d395</u> <u>c3151adc0f7f11dc1391a2</u> <u>6a9fe0ba4d9c0197cc22</u>	+ 0.00031854 15.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-16 11:41:45	<u>ae2710a1281d7fa0ad32955dd73cb81a3c49c68032e1dd40a4d38a852f444b23</u>	+ 0.00032633 15.57 USD	BTC 	✓
32	2021-09-12 21:07:39	<u>6488777d12b7589607b0bd d5fcd279c3e2d755453131 bc564f2ed6e4fbddd738</u>	- 0.00062746 28.14 USD	BTC 	✓
33	2021-09-12 21:07:39	<u>6488777d12b7589607b0bd d5fcd279c3e2d755453131 bc564f2ed6e4fbddd738</u>	- 0.00061695 27.67 USD	BTC 	✓
34	2021-09-12 21:07:39	<u>6488777d12b7589607b0bd d5fcd279c3e2d755453131 bc564f2ed6e4fbddd738</u>	- 0.00060573 27.17 USD	BTC 	✓
35	2021-09-12 21:07:39	<u>6488777d12b7589607b0bd d5fcd279c3e2d755453131 bc564f2ed6e4fbddd738</u>	- 0.00061366 27.52 USD	BTC 	✓
36	2021-09-12 21:07:39	<u>6488777d12b7589607b0bd d5fcd279c3e2d755453131 bc564f2ed6e4fbddd738</u>	- 0.00060730 27.24 USD	BTC 	✓
37	2021-09-12 21:07:39	<u>11861548085240debc458d 7e59b6b7d528932963af30 c9d49a3b3c75f640b1d3</u>	- 0.00065193 29.24 USD	BTC 	✓
38	2021-09-12 21:07:39	<u>11861548085240debc458d 7e59b6b7d528932963af30 c9d49a3b3c75f640b1d3</u>	- 0.00068633 30.78 USD	BTC 	✓
39	2021-09-12 21:07:39	<u>11861548085240debc458d 7e59b6b7d528932963af30 c9d49a3b3c75f640b1d3</u>	- 0.00065258 29.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-12 21:07:39	<u>11861548085240debc458d</u> <u>7e59b6b7d528932963af30</u> <u>c9d49a3b3c75f640b1d3</u>	- 0.00065222 BTC 	29.25 USD	✓
41	2021-09-12 21:07:39	<u>11861548085240debc458d</u> <u>7e59b6b7d528932963af30</u> <u>c9d49a3b3c75f640b1d3</u>	- 0.00067051 BTC 	30.07 USD	✓
42	2021-09-12 21:07:39	<u>11861548085240debc458d</u> <u>7e59b6b7d528932963af30</u> <u>c9d49a3b3c75f640b1d3</u>	- 0.00069060 BTC 	30.97 USD	✓
43	2021-09-12 21:07:39	<u>113bc5bfea9caa1ebe1774</u> <u>54260886303a80f0947247</u> <u>221dfe6b3c1d3ac4a8f3</u>	- 0.00078351 BTC 	35.14 USD	✓
44	2021-08-28 08:56:24	<u>6b487bdaa6f20bac61f73a</u> <u>636933d62c0c5ac0aa0ddc</u> <u>2389de5c8b4a0da894d7</u>	- 0.00073496 BTC 	35.93 USD	✓
45	2021-08-28 08:49:13	<u>9684afb58cf8edb88c2ede</u> <u>cd5ce0a23566433a89f94d</u> <u>0421d6b8760261c0563d</u>	- 0.00074533 BTC 	36.44 USD	✓
46	2021-08-28 08:49:13	<u>9684afb58cf8edb88c2ede</u> <u>cd5ce0a23566433a89f94d</u> <u>0421d6b8760261c0563d</u>	- 0.00077815 BTC 	38.04 USD	✓
47	2021-08-27 15:28:05	<u>74fccce29fe20e2321093a</u> <u>91ddc495e7638ec4a6c374</u> <u>30ec73f4523628d07964</u>	+ 0.00057672 BTC 	28.29 USD	✓
48	2021-08-20 17:57:20	<u>0817810039a8203e6af995</u> <u>e6e8ee18f76313c9ac28b6</u> <u>b17ebe516cbba5f5edb9</u>	+ 0.00051659 BTC 	25.47 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-19 14:05:44	<u>6a95fbad9f226440a0d3be</u> <u>3479e16ba788b81f8f520e</u> <u>f7e9468bc80de6080d2c</u>	+ 0.00031742 BTC 14.84 USD		✓
50	2021-08-18 16:44:12	<u>cbe084ce67815690335b19</u> <u>81b9d8e52e2e13e74aeab2</u> <u>0b56b581fa5d43fa8bad</u>	+ 0.00026752 BTC 11.95 USD		✓
51	2021-08-16 20:57:14	<u>dd67c9c3fb43c6ea974408</u> <u>749a7c37de95c35ed252d7</u> <u>104120f8c8534b30de2a</u>	+ 0.00046885 BTC 21.96 USD		✓
52	2021-08-16 16:51:58	<u>6e1659bc6048dd6f022169</u> <u>f0139ff499d5a31005478e</u> <u>454515477706730d7515</u>	+ 0.00054885 BTC 25.19 USD		✓
53	2021-08-13 15:14:02	<u>b048be6e4cc5d1e7c56056</u> <u>19ac51fe671a8a19f20fa8</u> <u>0442b32efa9bb13f776a</u>	- 0.00094244 BTC 45.04 USD		✓
54	2021-08-13 15:14:02	<u>1b348e22d2cbcacf38970f</u> <u>e94a15f28c8ac7c7e104ea</u> <u>0fd69f877af0a3dadb62</u>	- 0.00101122 BTC 48.33 USD		✓
55	2021-08-13 15:10:13	<u>d5022847c40772997850b5</u> <u>b509f2872e35aa4550a341</u> <u>b24b6dba8d41fa25403d</u>	- 0.00155915 BTC 74.52 USD		✓
56	2021-08-13 15:10:13	<u>8a49fb638ad87b587578f1</u> <u>a58ba50985459041ddcc8b</u> <u>c37743be417a55de677a</u>	- 0.00090613 BTC 43.31 USD		✓
57	2021-08-13 15:10:13	<u>8a49fb638ad87b587578f1</u> <u>a58ba50985459041ddcc8b</u> <u>c37743be417a55de677a</u>	- 0.00085728 BTC 40.97 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-08-13 15:10:13	<u>f8248c3868b459745af7b4da1f74e64159822758f6a38e658b41e9af7e000fa2</u>	- 0.00084007 40.15 USD	BTC 	
59	2021-08-05 15:30:27	<u>9eb184e5bf8a0202b8bfbcc24cba21433770718ba8cc476ae1a5b043af3129c07</u>	+ 0.00065193 26.63 USD	BTC 	
60	2021-07-30 13:58:22	<u>772927ec9aaf1e7cd14b6d37a1112d789c30ee5528f0ec456ae7ce3e499ba13a</u>	+ 0.00048093 20.29 USD	BTC 	
61	2021-07-03 15:53:49	<u>8a1a8e9b6025f91883bdb07626c2a39c7038419fba6c65b64c1b6141c499b44c</u>	+ 0.00062746 21.75 USD	BTC 	
62	2021-06-23 18:44:30	<u>1044afa1753b6cd5dfd8ffc7f2ee794ae834adc5c775a9625eecde8eb87c2624</u>	+ 0.00155915 52.77 USD	BTC 	
63	2021-06-17 17:58:32	<u>492e5e951dce9c75fb62c9dfde0400a3a2fe9c91cc5e91164fa6361dfea3e79b</u>	+ 0.00026326 10.02 USD	BTC 	
64	2021-06-16 23:19:42	<u>6f698707044e5ef31e093cf319cec2119124e93b1b4b73b9970a83ebcdd3b291</u>	+ 0.00090613 35.47 USD	BTC 	
65	2021-05-13 07:26:45	<u>48bcaa519e8525a32db6b0b7cbc7e2e479fa17bdf5e7386a327e874408ccbff6</u>	- 0.00180600 89.70 USD	BTC 	
66	2021-05-09 11:02:19	<u>d7e3f601ce27fc2c5c10fec57d5009ae083de681146ba77353541fd3dc0313c8</u>	+ 0.00052811 30.75 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-05-09 09:00:24	<u>647356b42ef1afec855b86</u> <u>f2f572b3a5584cd29ee0d1</u> <u>879e7216924e4779e960</u>	+ 0.00067051 39.05 USD	BTC 	
68	2021-05-09 07:47:33	<u>4fba28806e69499eb20c6b</u> <u>e6b82e4ab61de7639311fe</u> <u>22292dfc6d5eb0a8ff1b</u>	+ 0.00053276 31.02 USD	BTC 	
69	2021-05-09 02:40:11	<u>6abfacb61992e3e92e14b5</u> <u>7b8bd8d29ced4ffbe8ba9a</u> <u>be998d2c2f91beca65f2</u>	+ 0.00180600 104.58 USD	BTC 	
70	2021-05-08 16:35:07	<u>b8715aad1df146f1c3953a</u> <u>bae27ade64fc465433ee7c</u> <u>933aba4f44cef28b2957</u>	+ 0.00030181 17.76 USD	BTC 	
71	2021-05-07 14:05:15	<u>7d363fa283168efcd927da</u> <u>73bd6738b815fa1aa5bdce</u> <u>ebd68926fec1f67fd536</u>	+ 0.00065222 37.38 USD	BTC 	
72	2021-05-06 23:41:34	<u>725eedc609a7ee0ee6afba</u> <u>3ff2b0579cceed69ee1a7</u> <u>d7dcbe8c01d441775ba7</u>	+ 0.00065258 36.84 USD	BTC 	
73	2021-05-06 22:28:53	<u>d7146ce5113c4d6d75a255</u> <u>513d5140c86e5389a16b03</u> <u>9fc996c725f45bf53b92</u>	+ 0.00077815 43.93 USD	BTC 	
74	2021-05-06 21:28:53	<u>69517615b09eab8b948be3</u> <u>e591efe4a42129553153a5</u> <u>3e78af17423578b03639</u>	+ 0.00078351 44.24 USD	BTC 	
75	2021-05-06 17:16:02	<u>939aac2355dce400ee36ba</u> <u>b42ecbe0e91bbb9d42dd93</u> <u>77abad9715a18beadc1</u>	+ 0.00094244 53.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-05-01 16:30:44	<u>68f2aafaa146b0efce0110</u> <u>2f5f1069117f67f5611b31</u> <u>f29a1ed5a46f4fbede10</u>	+ 0.00051692 BTC 29.87 USD		✓
77	2021-05-01 13:47:44	<u>aa51ff86d2eb0e48345aef</u> <u>ddeea06c33464e3d551e45</u> <u>45ead1f51d556b140f1e</u>	+ 0.00061695 BTC 35.65 USD		✓
78	2021-04-21 20:10:08	<u>dbb09d5140bc77a2267cdb</u> <u>c2d92c0963c67d298f47d4</u> <u>edea3368a263f0dbcf46</u>	+ 0.00061366 BTC 33.66 USD		✓
79	2021-04-17 18:41:36	<u>1829868e5228abc91680cb</u> <u>5f3cd720acd342ffc1d80f</u> <u>e2ff9b7d0eeeb29ae7c9</u>	+ 0.00042779 BTC 22.80 USD		✓
80	2021-04-17 13:58:34	<u>3450d32b38d9fca0c9912c</u> <u>6fa4cac77bd041ded91925</u> <u>8141d93d48249041b933</u>	+ 0.00039997 BTC 24.00 USD		✓
81	2021-04-15 19:00:10	<u>fe38722183e9dbb4d0453d</u> <u>d6020c952044f81002b775</u> <u>f078a1e082f46527e3d3</u>	+ 0.00036500 BTC 22.21 USD		✓
82	2021-04-15 16:56:00	<u>8448c197546d12f8c0a118</u> <u>482260f35f960b7f54898c</u> <u>1899be2a62bd7651b47f</u>	+ 0.00036908 BTC 23.31 USD		✓
83	2021-04-15 11:36:08	<u>d88d6547580ab9ece2c4c1</u> <u>cb970344f9861129bcb8f4</u> <u>20c6b07f6ac3db8f53bf</u>	+ 0.00069060 BTC 43.61 USD		✓
84	2021-04-13 22:26:18	<u>7375355da5f5abba673db5</u> <u>220effb6dd751fd41ab867</u> <u>03cd9bf111cdd931ebf2</u>	+ 0.00101122 BTC 63.66 USD		✓

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85	2021-04-13 21:17:25	<u>b7d52df6501d1c6c63d4e7</u> <u>a38e6c384ee86582bc2342</u> <u>bc014fd678e6580652d4</u>	+ 0.00085728 53.97 USD	BTC 	
86	2021-04-13 20:25:23	<u>20f23346a41d77faba3280</u> <u>fca8a7fe98a795421ddb49</u> <u>1d9831461645f0382a29</u>	+ 0.00048082 30.27 USD	BTC 	
87	2021-04-13 16:07:48	<u>e327b638221fd966a00ffa</u> <u>e7fb639c6c57bb3eb1ae9b</u> <u>e330d2aa56837a3d4188</u>	+ 0.00073496 46.27 USD	BTC 	
88	2021-04-12 16:52:29	<u>c6256848c2ba23024842ef</u> <u>2d1eddf1875516f37cd946</u> <u>ca297f253099b1535a3f</u>	+ 0.00068633 43.63 USD	BTC 	
89	2021-04-12 15:35:15	<u>f7a228741e571211e2b4df</u> <u>6be1af513eab2181d057fc</u> <u>faf280e3bbe6878e6370</u>	+ 0.00084007 53.40 USD	BTC 	
90	2021-04-12 13:06:30	<u>64cb2acd6480b0d10de597</u> <u>b37342e76d3bd48e9c3b53</u> <u>14c27da64f239039e89c</u>	+ 0.00060573 38.50 USD	BTC 	
91	2021-04-12 01:50:16	<u>8bb213461955fbd7cece3e</u> <u>ddfa0b02f1a7b3f6f46a17</u> <u>c992f6b6c88d94809bdc</u>	+ 0.00050504 30.23 USD	BTC 	
92	2021-04-11 07:16:38	<u>3f9b58a98cd12545a8be00</u> <u>cb354f0e90e4cf093e434c</u> <u>8b7de8f76252093159f6</u>	+ 0.00050774 30.46 USD	BTC 	
93	2021-04-11 04:56:27	<u>401f9788fde465476005e5</u> <u>3d57cd2ea3341a848729aa</u> <u>5549a94b106f661ec4a4</u>	+ 0.00039203 23.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-04-10 18:27:09	<u>895ea2736d1b8ab036f66d</u> <u>253f4f28b538418169b785</u> <u>023f1af6c5840d1028b6</u>	+ 0.00060730 36.43	BTC 	✓
95	2021-04-09 11:35:22	<u>64e400885d48b82bb942d2</u> <u>93da6245196796b4ab046f</u> <u>c26c70ba4d2d098be1ab</u>	+ 0.00039990 23.25	BTC 	✓
96	2021-04-01 22:05:59	<u>1666e512b3ba00e17d4be0</u> <u>d7293d6299357d94790c82</u> <u>cf3dd5ee27d3e2fee2d2</u>	+ 0.00028439 16.76	BTC 	✓
97	2021-04-01 20:04:24	<u>8fdc1a2247e1f70b28d544</u> <u>0b6afb4354a424c82ca41c</u> <u>d580987715a20221d665</u>	+ 0.00074533 43.93	BTC 	✓
98	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a</u> <u>1d6f14092f2b65b4c7826d</u> <u>57fac83dd311c2a4109b</u>	- 0.00020525 11.82	BTC 	✓
99	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00011900 6.85	BTC 	✓
100	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00014624 8.42	BTC 	✓
101	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00017148 9.88	BTC 	✓
102	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00035766 20.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-03-28 17:49:52	<u>64d0468650481dfd43821c</u> <u>fc04e128c8fceaf37764cb</u> <u>bd7cb078d3c7b3b4da66</u>	- 0.00023128 13.32	BTC 	
104	2021-03-28 17:49:52	<u>64d0468650481dfd43821c</u> <u>fc04e128c8fceaf37764cb</u> <u>bd7cb078d3c7b3b4da66</u>	- 0.00021644 12.47	BTC 	
105	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00030676 17.68	BTC 	
106	2021-03-26 21:43:45	<u>d098d8beda0297eb6209a5</u> <u>85cfbf8235b846eefcd1f9</u> <u>c508598a925d3fe7cf8e</u>	+ 0.00021644 12.08	BTC 	
107	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00049916 27.12	BTC 	
108	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00042392 23.03	BTC 	
109	2021-03-22 18:46:36	<u>696f2f769f654d801a579f</u> <u>1e70b0bd56c8a15035ab88</u> <u>a1950f5ed7b5ed3d8db5</u>	+ 0.00017148 9.31	BTC 	
110	2021-03-19 22:06:45	<u>59453c8e1abf47bb7b05f4</u> <u>61d60c29f2bea35bb790e4</u> <u>809e09178a766f0e5468</u>	- 0.00079911 46.43	BTC 	
111	2021-03-19 22:06:45	<u>59453c8e1abf47bb7b05f4</u> <u>61d60c29f2bea35bb790e4</u> <u>809e09178a766f0e5468</u>	- 0.00080209 46.60	BTC 	

#	Date & time	Transaction Id	Amount		
112	2021-03-09 11:57:45	<u>a0392ba06a7dd757d25d2a</u> <u>228655b30771f9d4f29178</u> <u>5ba0034c4efc7fba4f0c</u>	- 0.00092426 BTC 	50.72 USD	✓
113	2021-03-05 12:43:33	<u>d17048f51b32ed1cbbd1d5</u> <u>30e85adf85771dca2d336e</u> <u>0809e5b7c1ddb2ef8e1b</u>	+ 0.00005670 BTC 	2.77 USD	✓
114	2021-02-27 06:13:28	<u>e6d21f0b7863766ba83ba0</u> <u>270c963da8ed435f162691</u> <u>b745f92a50c59bb5aca1</u>	+ 0.00007519 BTC 	3.46 USD	✓
115	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfcb91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00096329 BTC 	44.41 USD	✓
116	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfcb91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00100880 BTC 	46.51 USD	✓
117	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfcb91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00097196 BTC 	44.81 USD	✓
118	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfcb91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00103740 BTC 	47.83 USD	✓
119	2021-02-26 00:52:41	<u>df8f6a03affce997875707</u> <u>470208f1304ff44d5d30d2</u> <u>917cce7fed00a613abe8</u>	+ 0.00049916 BTC 	23.09 USD	✓
120	2021-02-19 10:40:13	<u>e84831421605b6b0642884</u> <u>aaf722da6fa6db6a313042</u> <u>09d488ff9a7f66110089</u>	- 0.00124115 BTC 	69.38 USD	✓

#	Date & time	Transaction Id	Amount		
121	2021-02-19 10:40:13	<u>e84831421605b6b0642884</u> <u>aaf722da6fa6db6a313042</u> <u>09d488ff9a7f66110089</u>	- 0.00121062 BTC 67.68 USD		✓
122	2021-02-15 18:55:50	<u>81f2d15985e0999e7ec2fa</u> <u>b2d1ca37b9efe341d77f56</u> <u>120a9e560b99acf07c63</u>	+ 0.00011900 BTC 5.84 USD		✓
123	2021-02-05 18:27:57	<u>b45f2331b77c4b68514d56</u> <u>65d18a81f1d0764d0c24a8</u> <u>d1d19073172928924843</u>	+ 0.00096329 BTC 37.74 USD		✓
124	2021-02-04 23:22:33	<u>72d12ccb50b18cd76ef160</u> <u>85a3bbf3aeab5c55562748</u> <u>a49f687b7efa341c59d3</u>	+ 0.00103740 BTC 39.72 USD		✓
125	2021-02-04 22:12:45	<u>aa930c22a7e3213829bad6</u> <u>19ec8165ddc348d4ec2126</u> <u>69fe4b77db396b30163c</u>	+ 0.00097196 BTC 37.21 USD		✓
126	2021-02-02 19:25:09	<u>dc669fbf2b30dcaef60960</u> <u>6e7caf6b3f5eac5da08e8c</u> <u>2aa79e984bcfc76067b2</u>	+ 0.00030676 BTC 11.53 USD		✓
127	2021-02-01 18:04:06	<u>5b05664a3ccbc05dee37b2</u> <u>2391a8747555bf1b1e10be</u> <u>5849382e6e007fc46553</u>	+ 0.00042392 BTC 15.03 USD		✓
128	2021-01-31 23:38:12	<u>248b863a1f81fc7dfa2338</u> <u>ef9e2be31eb439ea6606a6</u> <u>3b282353edfc1d670e30</u>	+ 0.00092426 BTC 30.98 USD		✓
129	2021-01-31 17:03:11	<u>d0b3afdb9f8446773bf53a</u> <u>32c7b3b980a5a8ccec6b77</u> <u>16272d72d9d7cc1b6f29</u>	+ 0.00121062 BTC 40.58 USD		✓

#	Date & time	Transaction Id	Amount		
130	2021-01-31 16:19:46	<u>972db21af5df144122a218</u> <u>ad633962d83f76ab78bb0e</u> <u>22e0d387e36293f07aa6</u>	+ 0.00124115 BTC 41.61 USD		
131	2021-01-30 17:09:32	<u>682e0b4cc9a34022a11cf5</u> <u>5528afbe3404aa0714713c</u> <u>68b01c2735fc0c0ebc5b</u>	+ 0.00100880 BTC 33.38 USD		
132	2021-01-30 16:12:43	<u>fc16ce9d5c6050a89665b2</u> <u>38556fba95d3db3c6239ed</u> <u>25d26f64703106d8e341</u>	+ 0.00080209 BTC 26.54 USD		
133	2021-01-28 22:14:50	<u>a432f7f24234caf75945e1</u> <u>2348dbc15f7f0de965d53b</u> <u>993d58b43f578eba3abd</u>	+ 0.00020525 BTC 7.03 USD		
134	2021-01-28 22:14:50	<u>7931fe45a919a08645fb4e</u> <u>3100e677cbd920b1292908</u> <u>ebcc79efb4e49fea88db</u>	+ 0.00014624 BTC 5.00 USD		
135	2021-01-28 18:33:36	<u>7007620f1adedc145b8683</u> <u>5f0f6e97da65bc0b7090e9</u> <u>4049c4c7451eb3965124</u>	+ 0.00035766 BTC 12.25 USD		
136	2021-01-27 22:45:12	<u>421b9706ed2674ef4e56d2</u> <u>573b514627478afbc7d50</u> <u>3f0e8a6bcd98ac6252a1</u>	+ 0.00079911 BTC 26.66 USD		
137	2021-01-24 05:27:42	<u>cf596594bdb95c3e7cb10c</u> <u>d327b2c6b380dcc22c54a</u> <u>13755b0767a33241e405</u>	+ 0.00010563 BTC 3.40 USD		
138	2021-01-22 01:43:18	<u>57982f69677d2aa0ae35fa</u> <u>47f59e47cf8c280c6ddb25</u> <u>8efa85049afb561caf9b</u>	+ 0.00023128 BTC 7.61 USD		



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