

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AzS45biqu9yfXhp1MFn8pWocPvM9zi8j3</u>
TOTAL RECEIVED	0.31271049 BTC
	19,669.48 USD
TOTAL SEND	0.31271049 BTC
	19,669.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 09:59:35	<u>bbea1e42632163e951098a</u> <u>d9d6ddd336069c73b97a10</u> <u>14e7fbc3039181bb1506</u>	- 0.00245947 BTC	
			69.78 USD	
2	2023-10-18 09:58:12	<u>db57c61cc3b270552f7baf</u> <u>58099a4f642357bbad8d59</u> <u>424c4de224c75a4e68b2</u>	- 0.00298468 BTC	
			84.68 USD	
3	2023-10-10 14:27:16	<u>739a896e1759f931cbb12c</u> <u>2df24717776affe9a34f7c</u> <u>c1ed8031051d63ea4990</u>	+ 0.00298468 BTC	
			81.90 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-10 13:59:08	<u>9c8ac8253f9ce2e11f4a8d572230023645130f3614a32fbadd2249b08c737cc7</u>	+ 0.00245947 BTC 67.48 USD		✓
5	2023-08-16 10:17:10	<u>b66352abc892861b35764eeab6838f1445290ce2fdbe8e102cec519017475c4b</u>	- 0.00258672 BTC 75.52 USD		✓
6	2023-08-05 10:34:03	<u>b3e7082f4c6f9401411a65376861586726fb527abad9d86d5f66c40b6864e348</u>	+ 0.00258672 BTC 75.13 USD		✓
7	2023-08-02 09:24:33	<u>fd6f2aff732ae793ba2dea1ddba48cbbf0c26b29c9bd4ed1969c01853a6268ab</u>	- 0.00535662 BTC 157.77 USD		✓
8	2023-07-24 11:11:45	<u>bd0d90fe52935d26d7e42255a47a7aab1b5f577a5e7c20e10f18d91ae15773d8</u>	+ 0.00535662 BTC 156.78 USD		✓
9	2023-02-03 13:58:56	<u>5f79ed361104dee3b4f697e58d6b19be2244bf2271d51afe7870ad37ef17291c</u>	- 0.00895850 BTC 210.68 USD		✓
10	2023-01-21 18:46:19	<u>ce46346d5d2306345e6398dd1b17aa534b0e55f7392080446c2fa720020e1238</u>	+ 0.00895850 BTC 208.46 USD		✓
11	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011381d56000d29733143d41168b6e8b19ba114d63d97</u>	- 0.01382914 BTC 246.54 USD		✓
12	2022-12-14 10:07:17	<u>b0fe7542272003e6fec5b745bbce301501da0b21e2259aa4795c2501eb89b1f4</u>	- 0.02438672 BTC 434.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-01 06:44:15	<u>c1eb46b092b66d6eddd73666500503c98325e89b84a48146d1a6450c1323e99e</u>	+ 0.01382914 236.06 USD	BTC	
14	2022-12-01 02:45:05	<u>5a6b75be595f98c0ca2de0ca2e03d671cf76a620acf52481e657a88aec09a22e</u>	+ 0.02438672 418.25 USD	BTC	
15	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0bd35704203a3f7148d47c2abd09dfd8b3122087a46c</u>	- 0.01315000 213.26 USD	BTC	
16	2022-11-28 08:55:12	<u>9aedc392392c27db3d67671a08e2b80a1554c2178a273d3031c8dbb2b9301a65</u>	- 0.02480185 402.23 USD	BTC	
17	2022-11-28 08:52:25	<u>1903a6d46d496202edf179fd459a997bc49802e67ebade3509144c8a857373b3</u>	- 0.01113256 180.54 USD	BTC	
18	2022-11-24 09:30:00	<u>815a22537b6ba4f296a5af3b5196ebfd77e2daba667e48a2b80aa9e415f9206b</u>	+ 0.01315000 218.31 USD	BTC	
19	2022-11-24 06:56:40	<u>09ddfc604e9722e096a740ef897e0b1d5d7fc0ec7ca95070e38095971117f2a4</u>	+ 0.01113256 185.06 USD	BTC	
20	2022-11-23 19:49:11	<u>829543b7967e9550e6e39d94551ea1aa45e25542958012bbeeca2865e0ea060</u>	+ 0.02480185 412.14 USD	BTC	
21	2022-07-07 02:01:44	<u>76597c9f87fd44b039d407ac111a1db9d8eeb55533b9bd9eb2d854f0ce836e2e</u>	- 0.00233386 47.79 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-07-07 01:39:52	<u>55e760609eedf3603994c7</u> <u>5af5fedab809382a28e8c7</u> <u>30703e7e302d0122baf3</u>	- 0.00157346 32.22 USD	BTC 	✓
23	2022-07-01 08:13:14	<u>561b3b3c80e1b1b8249fa9</u> <u>e7f61776d941fc02fd103f</u> <u>6f5c9638eabc0f17383c</u>	+ 0.00233386 45.33 USD	BTC 	✓
24	2022-06-23 11:16:21	<u>5d58e0f9e6cc3c9b1a5fb5</u> <u>6e873220c5cb38d92d6d2e</u> <u>9a0f9326ea7194a467b1</u>	+ 0.00157346 32.19 USD	BTC 	✓
25	2022-06-22 12:37:13	<u>343bac58dc1cfaa266a932</u> <u>276cfaa57fb21ae26cabd</u> <u>a0a6771cea318370ccb0</u>	- 0.00250233 51.85 USD	BTC 	✓
26	2022-06-22 12:36:56	<u>7ff4ee2edcfb546a1e8ed4</u> <u>58a53c8e1c9106944c6057</u> <u>4f00456e533907ac8b74</u>	- 0.01960570 406.30 USD	BTC 	✓
27	2022-06-21 14:57:00	<u>15de32dceb44dbab90a857</u> <u>24845c58bd7cb7674251ee</u> <u>dbababbb1517ad84716b</u>	+ 0.00250233 53.53 USD	BTC 	✓
28	2022-06-18 09:57:46	<u>74655f7f6fca1277ec8835</u> <u>2b54f3949a5e0b2d24ba9e</u> <u>6cf0e8ea231de8e4409d</u>	+ 0.01960570 377.29 USD	BTC 	✓
29	2022-06-15 11:38:57	<u>a800f664e8b992b249bfd8</u> <u>461835344337d9091a6677</u> <u>259b11cee2b42e7bdc5f</u>	- 0.00100139 21.59 USD	BTC 	✓
30	2022-06-10 16:49:50	<u>f457a4b38b9375e482aeda</u> <u>b76fd49dbbbebbc44c0e60</u> <u>d47ff04598a024109055</u>	+ 0.00100139 29.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-05 02:25:44	<u>8a4b7c355341a27052ff45</u> <u>5e728cd998e2afdc85027a</u> <u>2bf05244522e9deeac72</u>	- 0.00098230 38.31 USD	BTC 	✓
32	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u>	- 0.00360873 147.38 USD	BTC 	✓
33	2022-03-04 11:18:17	<u>7b571fb1d58d59b3752624</u> <u>285700d9f1def2a6bd4cb5</u> <u>892a047fd88a1916d2a4</u>	- 0.00138279 56.47 USD	BTC 	✓
34	2022-03-04 11:10:00	<u>8733285f749f9effd2db53</u> <u>1579f8bd56fcc503ad30ef</u> <u>22d03f1d8dcc50105a49</u>	- 0.00472772 193.08 USD	BTC 	✓
35	2022-03-03 07:16:12	<u>19408b98eda7e2d70ef73a</u> <u>52ee0299f3a437d1ab5fa9</u> <u>999ec04bb82f794fa48b</u>	+ 0.00138279 58.83 USD	BTC 	✓
36	2022-02-23 16:30:10	<u>6b98450148a123b54ed319</u> <u>558d73aa9b62e5b72c9cc4</u> <u>da95af3b50e10e1eaa8b</u>	+ 0.00098230 36.59 USD	BTC 	✓
37	2022-02-22 18:38:37	<u>a2a4390295f85b8d3827e3</u> <u>235035eb0cfb1f56b073b2</u> <u>c88e4cef8ed17e0ad437</u>	+ 0.00472772 180.74 USD	BTC 	✓
38	2022-02-18 15:54:08	<u>e10ed080ab0eaec354d594</u> <u>6e22bda1a04cfebdd8330f</u> <u>a2d3487da97ed17f0821</u>	+ 0.00360873 144.25 USD	BTC 	✓
39	2022-02-17 10:42:09	<u>b367476b5f10e5b611a842</u> <u>9819bce87456b9974c574e</u> <u>f1b7fe673b9a4f93083c</u>	- 0.00068600 28.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-17 10:00:02	<u>ed5b45cda70c61807a0ffa</u> <u>985d970d3a02a6635595c9</u> <u>ee43b6989d1bc2a3cae7</u>	- 0.00144292 BTC 60.23 USD		✓
41	2022-02-17 10:00:02	<u>369fce3e74f09dd5bc7163</u> <u>5e0d5923dd863f333195b0</u> <u>2dd4cfb0e40b5e959d77</u>	- 0.00305083 BTC 127.36 USD		✓
42	2022-02-17 09:49:02	<u>313ac10a633fec70dbdb2e</u> <u>7c6d5197c7f2c36805cb4c</u> <u>015b00adc827c7cdb567</u>	- 0.00401000 BTC 168.12 USD		✓
43	2022-02-17 09:36:38	<u>0c3219076e24e25034403d</u> <u>fe0c9a1d2039e84f616cc8</u> <u>fe99624ef09c8d7a8710</u>	- 0.00178996 BTC 75.04 USD		✓
44	2022-02-17 09:36:38	<u>7114cba8af83f957778d49</u> <u>eba40e9982ecaec8bed87a</u> <u>05f2a4dcff8a9dcac326</u>	- 0.00476700 BTC 199.85 USD		✓
45	2022-02-17 09:36:38	<u>7114cba8af83f957778d49</u> <u>eba40e9982ecaec8bed87a</u> <u>05f2a4dcff8a9dcac326</u>	- 0.00473400 BTC 198.47 USD		✓
46	2022-02-16 17:36:44	<u>5c88f95e608545ced0bdc6</u> <u>84952b3c98d091f932df79</u> <u>ff020bd43c16da8c0a11</u>	+ 0.00178996 BTC 78.53 USD		✓
47	2022-02-14 05:29:27	<u>417e12b0b649b4ae4af846</u> <u>4528f0d86e5c20e003c624</u> <u>6117237d534e03aa4eed</u>	+ 0.00476700 BTC 200.77 USD		✓
48	2022-02-13 03:19:05	<u>7029f08e502b95d8f19aaa</u> <u>5370be937029690656c54b</u> <u>740979d5325fde977233</u>	+ 0.00473400 BTC 201.05 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-02-12 17:49:52	<u>20492fb715fc0204db13b8</u> <u>fe8745bd027047aafc8981</u> <u>7ccfbd876c58b118f3a9</u>	+ 0.00068600 28.96 USD	BTC 	✓
50	2022-02-12 05:10:19	<u>7cfd3e44ed831bdfba3cd4</u> <u>d88d04be21ac8cfd8c0a15</u> <u>3d0eee58d51174393a08</u>	+ 0.00401000 170.04 USD	BTC 	✓
51	2022-02-09 08:08:52	<u>00e42a9468db9ececc850b</u> <u>92c3f7b83bf56af2dda224</u> <u>e4fa64a548ea2a2a8df6</u>	+ 0.00144292 63.29 USD	BTC 	✓
52	2022-02-08 13:28:03	<u>33d68e1db151e5be63060f</u> <u>e835614f9f16bce2471e15</u> <u>ed27a22425a88a78b1dd</u>	- 0.00507269 217.89 USD	BTC 	✓
53	2022-02-08 13:28:03	<u>caa941578cb4f7fe273c3e</u> <u>5747dabb512d5b20b8f135</u> <u>2eada43fb1f4cbf7b0da</u>	- 0.00790018 339.34 USD	BTC 	✓
54	2022-02-08 13:04:03	<u>13d6574ebf5d321bce0664</u> <u>7190e6e8d832d3bb4761e7</u> <u>82d5f9974ba6610670c3</u>	- 0.00263769 113.29 USD	BTC 	✓
55	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00618210 265.54 USD	BTC 	✓
56	2022-02-08 13:04:03	<u>120cf44bbfafc0801f90f9</u> <u>8021790042ca8edf03581d</u> <u>db9d4d8d3486c0d79324</u>	- 0.00433579 186.23 USD	BTC 	✓
57	2022-02-05 06:56:58	<u>7f8299d5ad42e6663b01fa</u> <u>f67b908dbc337de797b0c2</u> <u>71a8391f0d354f7c07f1</u>	+ 0.00305083 126.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-02 07:49:57	<u>118c67b4a2ef0de7f758b5</u> <u>dd622f4e7b1f608bf463ac</u> <u>7bd2bc591729f3682d1c</u>	+ 0.00507269 189.86 USD	BTC	✓
59	2022-02-01 13:19:32	<u>b050881c7eb98b83adf3b9</u> <u>30ddbaf1e138c8974875a3</u> <u>c909de764593fec3413c</u>	+ 0.00618210 240.28 USD	BTC	✓
60	2022-01-26 07:47:22	<u>2716117569c21cbd4fd8d0</u> <u>f676c224629a48175ce72a</u> <u>6ebd6407913b1c3aa28a</u>	+ 0.00263769 100.19 USD	BTC	✓
61	2022-01-24 14:37:06	<u>7167c1474bd5768048fcfb</u> <u>95ab105f37ffabb9bc8b2e</u> <u>2ea420944e6259bc9647</u>	+ 0.00433579 158.95 USD	BTC	✓
62	2022-01-20 17:02:14	<u>13b935bb9740287c0c15ae</u> <u>f30dd1efabb358c82667b7</u> <u>816edf9be28c68506615</u>	+ 0.00790018 321.38 USD	BTC	✓
63	2022-01-20 11:58:58	<u>619f68dab2d016d61179f6</u> <u>45dbd5b35217b08b001b94</u> <u>5774e9f13e868e5a23f3</u>	- 0.00571927 246.07 USD	BTC	✓
64	2022-01-20 11:58:58	<u>77665877d34390286e55cc</u> <u>6fa7bae26b003e509d1df1</u> <u>9945733be41ec6936382</u>	- 0.01188000 511.14 USD	BTC	✓
65	2022-01-09 06:17:07	<u>6ae54c4523c2cbcf7acb3</u> <u>0a274bfb86a8e70be01f0c</u> <u>3f8b9a7fa4658a47f64f</u>	+ 0.00571927 239.39 USD	BTC	✓
66	2022-01-08 09:35:25	<u>3b59196f8d0e6cad46eb36</u> <u>96a3590fd4f0d3283b535f</u> <u>067a2e6406307b2524e7</u>	+ 0.01188000 494.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-06 12:25:40	<u>41163a1c418b58a658d77b</u> <u>a3f8e407b1c15d26ae4982</u> <u>20a86d1ce955e8926f7e</u>	- 0.00057778 24.84 USD	BTC 	✓
68	2022-01-06 11:17:09	<u>ac27d23e2dc20b7cffffb1f</u> <u>b3c92446b37e63dce6de0e</u> <u>a15e3749e0fcf29aed4a</u>	- 0.01076500 462.95 USD	BTC 	✓
69	2022-01-06 11:04:02	<u>023fcbdae9d1afb7bc7d797</u> <u>3e86431438b821ba61315d</u> <u>fb757dcf0fb30d5fb3f7</u>	- 0.00191702 82.44 USD	BTC 	✓
70	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00600408 258.20 USD	BTC 	✓
71	2022-01-06 10:58:54	<u>4720fe01a8aa6e96ea3590</u> <u>2ff7344b35ecc4b2652ff0</u> <u>60168a607afcc0ef1dd5</u>	- 0.00399376 171.75 USD	BTC 	✓
72	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00861900 370.66 USD	BTC 	✓
73	2022-01-05 07:17:11	<u>cbae1d58bfc824d69a049c</u> <u>99b83665060ea6d45da261</u> <u>954f07cc612a9305e983</u>	+ 0.00600408 279.92 USD	BTC 	✓
74	2022-01-04 09:46:57	<u>fb78b221d5e86bf376469e</u> <u>3a65318b3108a40d604b9d</u> <u>f6881ed59d51bc962f2b</u>	+ 0.01076500 505.15 USD	BTC 	✓
75	2021-12-30 07:50:05	<u>6568e907946ca753189a33</u> <u>5f7943b39eb33631600152</u> <u>97763962127dc851d555</u>	+ 0.00057778 27.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-12-29 12:40:07	<u>dcef8b1e737cc010205fad</u> <u>861bba102805555092d450</u> <u>77b0ae744bd0f2143932</u>	+ 0.00861900 409.87 USD	BTC 	✓
77	2021-12-24 11:38:11	<u>da070a20fe8653ea529182</u> <u>667cb7de2cdc746b04956b</u> <u>8fd2e57f0fda91d068a8</u>	+ 0.00191702 97.98 USD	BTC 	✓
78	2021-12-23 10:59:44	<u>e8a79d7b24fa3569dbf4e4</u> <u>c602365e648379c7e60236</u> <u>1924ee02710d0cc8831d</u>	- 0.00107900 54.01 USD	BTC 	✓
79	2021-12-23 08:51:11	<u>c404cef3d8610c863dab1b</u> <u>d42a9157e52c2bed28ecf</u> <u>e363c2a30c5e8e8f664d</u>	+ 0.00399376 194.97 USD	BTC 	✓
80	2021-12-22 11:11:45	<u>74a4f5762d0ab820bedb56</u> <u>12c49aba40b0d4c1631044</u> <u>94e00905a1225b557eab</u>	+ 0.00107900 52.54 USD	BTC 	✓
81	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00306278 174.24 USD	BTC 	✓
82	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00285441 162.39 USD	BTC 	✓
83	2021-11-12 15:06:26	<u>f3297ab6c3d1e4da290462</u> <u>6aac4e325f6b7a60b05d68</u> <u>691017b9a24710052e1c</u>	+ 0.00285441 183.03 USD	BTC 	✓
84	2021-11-05 19:34:55	<u>e84e0df12fa9af0024ca17</u> <u>ada84d5153b08848686b9a</u> <u>c3d896590ca9ddf57d49</u>	+ 0.00306278 186.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-11-04 11:54:30	<u>e9ecd74c012f2f32dcc36a</u> <u>1754aa2cb42e17890c7ec6</u> <u>84294a65b72d9d49dbdc</u>	- 0.00406896 249.81 USD	BTC 	✓
86	2021-10-24 20:40:35	<u>7fc8707220a766cfda6395</u> <u>82cb99aa6f7742fc52ade3</u> <u>75776fa830ad71bfe74e</u>	+ 0.00406896 254.96 USD	BTC 	✓
87	2021-10-14 11:37:56	<u>6cb4ed8fff72d8288a5f17</u> <u>24493bf44c19306b971da8</u> <u>2daafa12f01873f89a9b</u>	- 0.00110522 63.38 USD	BTC 	✓
88	2021-10-14 11:28:23	<u>8d4e23474f883d766a89f5</u> <u>cf01d3bef1b5bc5de0c4ef</u> <u>9a3c2cc598f9a99c515b</u>	- 0.00154036 88.33 USD	BTC 	✓
89	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00198822 114.02 USD	BTC 	✓
90	2021-10-12 08:19:07	<u>12752f902559a239610095</u> <u>614cc4deda9d552d14f542</u> <u>eb0cbc694e4005963c77</u>	+ 0.00198822 111.94 USD	BTC 	✓
91	2021-10-06 07:35:01	<u>b74ee73812e557ce7caddc</u> <u>5391dc89293df29b6d2c36</u> <u>7058a415f719b63fa9d5</u>	+ 0.00110522 60.76 USD	BTC 	✓
92	2021-10-05 07:57:35	<u>0b28b12202ce99c109c28d</u> <u>9623cc3ae26ea781e031de</u> <u>e3b0a8657aecef700ef8</u>	+ 0.00154036 76.70 USD	BTC 	✓
93	2021-08-04 13:18:14	<u>134ff26a6f18040e712ec0</u> <u>de9dae5bbcd320126f9fe9</u> <u>ca8265c70860ec1dd523</u>	- 0.00423434 168.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e8c46455e40a8cfaabc4a78fe34d09b3fef6f172d9b</u>	- 0.00192001 76.26 USD	BTC	 
95	2021-08-01 00:57:07	<u>ac4ab9659b58203ab7231ff433103d8085bf3d947624397910d0ef50f6fdded2</u>	+ 0.00423434 176.09 USD	BTC	 
96	2021-07-21 12:52:08	<u>f7ec0ea681499ae21bb8036da6fa62f8ee26ba336c5dd75d9242b3f6ac023da2</u>	+ 0.00192001 61.71 USD	BTC	 
97	2021-07-15 11:28:28	<u>55663ce49f97bd34bb9afb3f4071741df8c9e89f30daccb35b8eed65fbbbf8e3</u>	- 0.00066592 21.22 USD	BTC	 
98	2021-07-15 10:31:44	<u>6991c0fd02333e1eba934651a27d4f6b80885281d3ab1b7195ea78ac0309a4d5</u>	- 0.00259120 82.60 USD	BTC	 
99	2021-07-15 09:50:52	<u>4693b77e34623833739678f05a0258e3dc728fb92838da8e22235b8c5c859157</u>	- 0.00169340 53.98 USD	BTC	 
100	2021-07-15 09:50:52	<u>f058e7a2a9f96e7834723dd782065d0affa42a9f3c609af0ce0ad066f1194609</u>	- 0.00386926 123.35 USD	BTC	 
101	2021-07-14 06:12:52	<u>8362a7ded02768a1416a5787cfb52699733162041a2e0407e63d042c8881441a</u>	+ 0.00386926 126.98 USD	BTC	 
102	2021-07-12 10:25:28	<u>a929aed70447b645fb4629fd57fd910a727130dd71c8fc4883500e19f19134e1</u>	+ 0.00169340 56.02 USD	BTC	 

#	Date & time	Transaction Id	Amount		
103	2021-07-05 01:57:54	<u>ebc102bfbf0079978aa8d7dee7aa98792a9ebbfd2fbb</u> <u>b50e4cd1070971c052cd</u>	- 0.00010501 BTC 	3.50 USD	✓
104	2021-07-05 01:54:46	<u>900f254a70270e00cb73df38f2e116e297cc8e08a973</u> <u>165f66c90e4bdb00a4d5</u>	- 0.00240154 BTC 	80.16 USD	✓
105	2021-07-04 12:57:50	<u>4907a688efeb660255bc619e813c80004a8854acf759</u> <u>8c6cb65713d4a41f03c3</u>	+ 0.00259120 BTC 	91.43 USD	✓
106	2021-07-03 14:39:15	<u>656394792f3166d727bf2277e5284a9ed169184fcd3a</u> <u>4157b98667017cf9f8c4</u>	+ 0.00066592 BTC 	23.08 USD	✓
107	2021-07-01 02:56:58	<u>08cca9a82f299b415516d990ccb7352af5537f5144b9</u> <u>7bf7a28db8ea87ef09f8</u>	+ 0.00240154 BTC 	80.97 USD	✓
108	2021-07-01 02:53:54	<u>7e91f14295f383d9071015210c7d5ed92a8cd39fdf00</u> <u>ca646b1e12cf114d1cec</u>	+ 0.00010501 BTC 	3.54 USD	✓
109	2021-06-16 02:31:39	<u>d5dbca34df17142d155d98a513954a4b91275127000b</u> <u>c29ea196b0f61a2e4551</u>	- 0.00121515 BTC 	47.48 USD	✓
110	2021-06-16 02:31:39	<u>a2fd1717985e8aee2fc469ea37f76f5cdff8b244625a</u> <u>370ecac56dbed21b5ecf</u>	- 0.00233825 BTC 	91.37 USD	✓
111	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00170103 BTC 	66.47 USD	✓

#	Date & time	Transaction Id	Amount		
112	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00165108 BTC 	64.52 USD	✓
113	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00158336 BTC 	61.87 USD	✓
114	2021-06-16 02:29:36	<u>0ee8dd440a299c045dfb60</u> <u>d095eefe950768fd1b85f3</u> <u>5c01aa3b1d0f62b25d50</u>	- 0.00288870 BTC 	112.89 USD	✓
115	2021-06-16 02:29:36	<u>218b804fbaae36e5ad6b07</u> <u>00d0a40da7855e83f44921</u> <u>c4e44beca99f5c38cbe5</u>	- 0.00134761 BTC 	52.66 USD	✓
116	2021-06-16 02:22:53	<u>3e03faab243cc57be90896</u> <u>c19960174498b5b7063dcc</u> <u>658e7ebc1a5c41c2ec23</u>	- 0.00079285 BTC 	30.98 USD	✓
117	2021-06-14 17:38:57	<u>155eb42ac035deb2c24649</u> <u>45d8dcd5b253aec5c8077e</u> <u>c46d6fb682edd5f46494</u>	+ 0.00121515 BTC 	49.23 USD	✓
118	2021-06-13 15:28:07	<u>fdb52a1839711202482130</u> <u>c9a8130131f05e695b2a97</u> <u>98ffdac2fb16248b2375</u>	+ 0.00170103 BTC 	66.37 USD	✓
119	2021-06-11 12:01:10	<u>ccd1646d76f9932b026c5e</u> <u>cdbdfbd5d926c23b0d5f0d</u> <u>57dff023f00bf22fd35e</u>	+ 0.00233825 BTC 	87.29 USD	✓
120	2021-06-11 08:34:44	<u>ebd4b995a3e4eb7a0cb14b</u> <u>4e3ac8fb00acaf3172a2ca</u> <u>51753120b30065d8f686</u>	+ 0.00165108 BTC 	61.63 USD	✓







#	Date & time	Transaction Id	Amount		
121	2021-06-11 04:52:50	<u>a82e7942850ee46f15e441</u> <u>29f1c2e12e8f53ebaa47f6</u> <u>31dd08f418c83f30ff03</u>	+ 0.00079285 29.63	BTC 	
122	2021-06-06 09:41:01	<u>e219b17edb3fcba8740480</u> <u>f3cc39714b2d1c57ed1755</u> <u>aa4464fb0a9f3b65e411</u>	+ 0.00288870 103.40	BTC 	
123	2021-06-05 12:46:06	<u>472b2e5048ac97c0762530</u> <u>041de10b3b063cffd96f23</u> <u>f9950c14bf830ee9ca07</u>	+ 0.00134761 47.85	BTC 	
124	2021-06-05 08:56:17	<u>6b4f39d1e60e1100cf684b</u> <u>10ee5f38505b8c6d1caec3</u> <u>0ddcbc0891898de1f10f</u>	+ 0.00158336 56.23	BTC 	
125	2021-06-04 12:19:35	<u>9fc8470243e3346ffe8982</u> <u>99fd2f42aa4c2f5f8019d2</u> <u>0d4b6ea07d4ed578dd85</u>	- 0.00107617 39.63	BTC 	
126	2021-06-04 12:00:27	<u>4c03f1b1dba0c4daf896a9</u> <u>3a806e45d885935d2ae90b</u> <u>d4bae44f94cd95073530</u>	- 0.00311890 114.86	BTC 	
127	2021-06-04 03:56:26	<u>30c118f01ed66a4e81ccc0</u> <u>1ab29f29a69108f32787de</u> <u>424057338d1f7369b0a7</u>	- 0.00079039 28.91	BTC 	
128	2021-06-04 02:56:16	<u>07ce6139cd27ff6f4448b7</u> <u>9bab8ba8f92c730b9caf69</u> <u>3ffb2af24ccd10af888e</u>	- 0.00187495 68.59	BTC 	
129	2021-06-04 00:03:57	<u>2d8be38f6ca8058ef62652</u> <u>d25be5ce4d9eaa24ded5ea</u> <u>57cd9dd2770752ef41f6</u>	- 0.00145326 53.16	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-06-02 09:06:07	<u>6f17240e1dd10dfe67677c</u> <u>a42ab949b751e0f1a644a9</u> <u>a615d25038818a1e4348</u>	- 0.00051485 BTC 	19.34 USD	✓
131	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00087760 BTC 	32.97 USD	✓
132	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00085464 BTC 	32.10 USD	✓
133	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00084840 BTC 	31.87 USD	✓
134	2021-06-02 08:48:26	<u>62f2c7c7cd41ebe93da417</u> <u>4021e1b54bc25612db9e98</u> <u>8ae4682d5db38a1c1a99</u>	- 0.00045741 BTC 	17.18 USD	✓
135	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9b</u> <u>f550381c3409568be912c8</u> <u>b56f0851697ff9d6c5b2</u>	- 0.00193413 BTC 	72.66 USD	✓
136	2021-06-02 08:00:56	<u>c660d7a6f833b178d14383</u> <u>7e3a9878a54501c107b7be</u> <u>cd484ebd349b23fd8d13</u>	- 0.00036286 BTC 	13.63 USD	✓
137	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00091226 BTC 	34.27 USD	✓
138	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00088774 BTC 	33.35 USD	✓

#	Date & time	Transaction Id	Amount		
139	2021-06-02 05:45:30	<u>cf9d29b010e47ac00417fc</u> <u>4d7f626393dd45935c6caf</u> <u>4af05448e30276bb6ba3</u>	- 0.00146437 BTC 54.47 USD		
140	2021-05-24 12:11:27	<u>dd802353f0f7e0996c139b</u> <u>09e3ef1342359d98924de0</u> <u>81892c97eca621e19bb1</u>	+ 0.00311890 BTC 121.00 USD		
141	2021-05-24 10:26:57	<u>d00664cfde8dbe5c6750ea</u> <u>6218cc8695d798f7c8a157</u> <u>dcf96aa8898244bc7709</u>	+ 0.00145326 BTC 56.38 USD		
142	2021-05-24 01:01:18	<u>1ef7546643e6e07ad9d779</u> <u>6452f29a7622f822a9dc89</u> <u>16857572e51eceb17b26</u>	+ 0.00187495 BTC 70.49 USD		
143	2021-05-20 14:08:31	<u>4dcc877bc231997f539904</u> <u>5dff3204fb9189f640450b</u> <u>a547fdc2037bf772b60f</u>	+ 0.00079039 BTC 32.03 USD		
144	2021-05-15 14:04:33	<u>e23e9d7fbd4b85caf61aa3</u> <u>e573daa94f23d94bb702da</u> <u>98b2fe4f33c19c5ab895</u>	+ 0.00107617 BTC 50.32 USD		
145	2021-05-08 14:33:13	<u>1c462270c26c6bab1e800b</u> <u>8300234c02960f6e101d49</u> <u>c48a7c5370ee48c34385</u>	+ 0.00193413 BTC 113.84 USD		
146	2021-05-08 10:32:37	<u>a6e2fc6a7de4d82ad2eab6</u> <u>6b6f108dd0c9d3614e6fb2</u> <u>65ae861cdb785766f258</u>	+ 0.00087760 BTC 51.65 USD		
147	2021-05-06 12:57:07	<u>10bf2100eb7e5f033a54dd</u> <u>a67de86ecb6e43863b82a8</u> <u>4ac0b4e269709792c49f</u>	+ 0.00088774 BTC 50.06 USD		

#	Date & time	Transaction Id	Amount		
148	2021-05-06 10:08:02	<u>e98dc2a21c3b340ea2e372</u> <u>8ffa7bc7dd2f2525402ad6</u> <u>ff24d5ac2e530706f063</u>	+ 0.00045741 25.79 USD	BTC 	✓
149	2021-05-05 14:14:08	<u>14a17c9e25481687eae451</u> <u>0ca8c9f9dff52f53810dcc</u> <u>8d5fb80dab5bc13f78c4</u>	+ 0.00091226 52.39 USD	BTC 	✓
150	2021-05-04 18:07:08	<u>d81cc28adf69a12e07a8f6</u> <u>72beb2103a5a5366628879</u> <u>d5ca0d15d59115c2c5a2</u>	+ 0.00146437 80.69 USD	BTC 	✓
151	2021-05-04 03:12:23	<u>14808f9848aaaa6bf9d9b5</u> <u>185301b94be119728560b5</u> <u>cc9d5eaa938a394fee83</u>	+ 0.00036286 20.37 USD	BTC 	✓
152	2021-05-03 23:42:52	<u>ca8540687328fd23aa48bc</u> <u>21e0c7b43edc26a07ddbc7</u> <u>39f94e8d5227ff8b0e92</u>	- 0.00016006 8.98 USD	BTC 	✓
153	2021-05-03 23:03:39	<u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u>	- 0.00138210 77.59 USD	BTC 	✓
154	2021-05-03 13:01:12	<u>9e7b781707e657ceb591d6</u> <u>44c2a0c15ae03d12d50797</u> <u>3cc739f75286933fb8fb</u>	+ 0.00085464 48.85 USD	BTC 	✓
155	2021-05-01 12:51:58	<u>a1c2456de6866804b3c18f</u> <u>8ffa054f20729e6302f40d</u> <u>3a3667fa778f40dab6ad</u>	+ 0.00051485 29.75 USD	BTC 	✓
156	2021-04-29 12:41:27	<u>98b1abe4ec5a559747d579</u> <u>8d54cc500b129fa43bae4f</u> <u>86bd5b9cfd92a070a020</u>	+ 0.00084840 45.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-04-28 21:17:30	<u>3408642226f636ce27f092</u> <u>3714e2a25d3be28f6ebfdb</u> <u>ac94137cae4d074bebd4</u>	+ 0.00138210 BTC 75.04 USD		✓
158	2021-04-22 09:54:41	<u>d36116582c941d8e257d7d</u> <u>3f6d928691db8628aa8f05</u> <u>9c4532b50a92cae78a37</u>	+ 0.00016006 BTC 8.27 USD		✓
159	2021-03-23 02:55:22	<u>3b46bc3f9073064c076684</u> <u>6585c87caa1c3f2b2fc7c7</u> <u>9fa11c2abc17fd610f89</u>	- 0.00198376 BTC 107.79 USD		✓
160	2021-03-21 11:36:56	<u>d587eceeefe365f279a11e3</u> <u>40c0a9b109d6993a7a3eaa</u> <u>042d8d3c93428bd72195</u>	- 0.00061857 BTC 35.47 USD		✓
161	2021-03-21 11:35:28	<u>f5fb1c430964d483ad278c</u> <u>4b50c8e457ac3405362d8e</u> <u>1182fbde9e862b2bc225</u>	- 0.00030845 BTC 17.69 USD		✓
162	2021-03-21 08:24:46	<u>b9745cf5eb9831d7bf9001</u> <u>2ae80916e74dfe92249a6e</u> <u>54eae1bbac7efa48034e</u>	- 0.00052210 BTC 29.94 USD		✓
163	2021-03-11 16:58:21	<u>01235721ad51c6b79b0b37</u> <u>d457e02d72256fb2cde740</u> <u>4704cc058721ac2f63e3</u>	+ 0.00052210 BTC 29.87 USD		✓
164	2021-03-08 00:52:54	<u>d7954f8ac6c6909b93a687</u> <u>363610f6ec12ea7ea31e18</u> <u>28bc7b58465c213e69d9</u>	- 0.00016025 BTC 8.39 USD		✓
165	2021-03-04 14:04:57	<u>605cc88d5a0b96a048e76c</u> <u>e216573a13c0762a31ff6e</u> <u>bf8da3fa025c6b4ffa49</u>	+ 0.00061857 BTC 30.15 USD		✓

#	Date & time	Transaction Id	Amount		
166	2021-02-13 10:42:23	<u>46f7b63836de198033447a</u> <u>f6be1b7f186b6f05de82a9</u> <u>ccf0f16702c5e9585a01</u>	+ 0.00016025 BTC 7.55 USD		
167	2021-02-06 07:17:39	<u>81065f65f234a74616a8a9</u> <u>5a3c7ad59262ec92c3ab9e</u> <u>3a7b400684023496d0c2</u>	+ 0.00030845 BTC 12.08 USD		
168	2021-01-29 08:13:54	<u>a7b86747444c2b8e9dbb77</u> <u>d522d7bbdb86c65bbcab6b</u> <u>b7534edd80e5d04cab5e</u>	+ 0.00198376 BTC 67.94 USD		

* USD values displayed at the time of transaction

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