

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B1ooHKfrPZ6NN24HZ8cezVdoa5c5Lw2q8</u>
TOTAL RECEIVED	2.85741579 BTC
	179,739.62 USD
TOTAL SEND	2.85741579 BTC
	179,739.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 10:02:16	<u>cc7ae9a5fda650bedea862</u> <u>8dc4a77b495ccb143e6e57</u> <u>e3963bf50c5d7e77e1fd</u>	- 0.00257260 BTC	
			132.98 USD	
2	2023-07-03 05:21:59	<u>2373f6a8506a70e9bfebf8</u> <u>5b9263b8f00cdc3dcbb486</u> <u>58e70d3c9b3d34437f02</u>	- 0.01198800 BTC	
			367.71 USD	
3	2023-07-03 00:13:14	<u>fa18a4b4915e756cccdaca</u> <u>0f9dba1646a6659cdb37c2</u> <u>771b4c3e2b782d2a5c53</u>	+ 0.01198800 BTC	
			367.28 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-19 05:40:17	<u>1c830b53269e743c71bc84</u> <u>ee7653859e1be5d64d8720</u> <u>fc6cceb140cd99322475</u>	+ 0.00257260 69.20 USD	BTC 	✓
5	2023-02-17 02:46:03	<u>00ccc237b19afbbb8e32a2</u> <u>dc29a5564ebfb2102dfc9d</u> <u>8a6f164cd15a80f636df</u>	- 0.00719260 171.46 USD	BTC 	✓
6	2023-02-17 02:40:37	<u>3323290e360f4bbb183a7d</u> <u>3afd233e41f3e658e9918b</u> <u>67df4aa83ec1b349ae93</u>	- 0.00300160 71.55 USD	BTC 	✓
7	2023-02-16 22:59:16	<u>df26ae3ef9b11064698449</u> <u>8ab08bad244b3aa21ea1dc</u> <u>d903bb2730a1f8b0c9d2</u>	+ 0.00719260 169.15 USD	BTC 	✓
8	2023-02-16 04:28:19	<u>793c3883bbb4981a6bb28d</u> <u>6241ebe4ef3c77a67ea2c4</u> <u>bb6d16231d0d7df0be24</u>	+ 0.00300160 73.94 USD	BTC 	✓
9	2022-08-22 13:20:20	<u>b0655e789aa57d84ace442</u> <u>072efa06a2504e33ce383f</u> <u>87f08578c6796c36ebcf</u>	- 0.00563636 120.07 USD	BTC 	✓
10	2022-08-22 05:12:47	<u>5734a1eb1b90ca3e668c68</u> <u>98c73dce20325459ad454c</u> <u>cee94c1f53261740ef5b</u>	+ 0.00563636 120.77 USD	BTC 	✓
11	2022-03-22 05:00:45	<u>98b94db0bde96467ac9ead</u> <u>49ba21d4d3d9358c26dfffc</u> <u>c0e99b3a89985c4320d8</u>	- 0.01493810 642.08 USD	BTC 	✓
12	2022-03-22 02:18:40	<u>3caae872358740132ff77</u> <u>a386ce48d3268368a91dc0</u> <u>3323fc5981886da069b5</u>	+ 0.01493810 630.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-18 03:43:51	<u>40187c1d04ba02a13716e7d7d136c43a3fb7b53fb56043a409c3fd4e0ce5bb68</u>	- 0.00300000 121.71 USD	BTC 	✓
14	2022-03-17 23:41:39	<u>a905b191583be23d91120c8f6a98f5a2347d4d7900840615a49cf5d2235df323</u>	+ 0.00300000 121.56 USD	BTC 	✓
15	2022-03-17 02:47:57	<u>e734f91bdcf3cc0a68689af7040a46ae9507752c98b1e0d55b77ac9a1a70be4c</u>	- 0.00250000 101.81 USD	BTC 	✓
16	2022-03-17 01:52:47	<u>8d8081c3b057074cc9268208b193fa389a576c8b496cd49b36ad11058a42baa7</u>	+ 0.00250000 102.53 USD	BTC 	✓
17	2022-02-04 01:58:10	<u>1f2093f42bed7ed00da1f9b01c46568462b39d00f407c424b15e988e5a3eac8d</u>	- 0.00814906 305.97 USD	BTC 	✓
18	2022-02-03 23:52:06	<u>d3f16cf93baff541a3ff1de30463f0814a43ed3a8575ccb27f5b922aa1f9b1ca</u>	+ 0.00814906 305.97 USD	BTC 	✓
19	2022-01-31 01:11:06	<u>82aba8e3fd7cfb933d6cc698f26d11ed13b266deea2b7fc2e079fed37be93766</u>	- 0.00866812 320.73 USD	BTC 	✓
20	2022-01-30 23:34:39	<u>5824a65f0540693e063bef10d552dfc984ea31b28b1b10de43adb3927eef9cd9</u>	+ 0.00866812 320.73 USD	BTC 	✓
21	2022-01-27 16:39:13	<u>a3568d94ec1626340b19bfc8b4699df974b53f39a66124da66fb318f0ebd9da</u>	- 0.02000000 743.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-27 15:06:21	<u>0fcebf0de0002fc2c1eff8</u> <u>13decef9300d26b6f6fdc1</u> <u>e3182899522a80bb71bf</u>	+ 0.02000000 743.20 USD	BTC 	✓
23	2022-01-11 01:33:01	<u>524a6a2b7f5cd9a79a8fdb</u> <u>f3bcde448407bf26ee205a</u> <u>e304f2ed0523faab8b04</u>	- 0.01148834 483.77 USD	BTC 	✓
24	2022-01-10 23:33:44	<u>8e7a4051037d30fbeb1365</u> <u>1d333749225b3b13d4d099</u> <u>0443141b89c11fa5e6bc</u>	+ 0.01148834 483.77 USD	BTC 	✓
25	2021-11-15 01:54:10	<u>b41a23d5ff92bf1719d4f4</u> <u>99da85be2a4fb4a58c4c80</u> <u>93392de4a610541356f8</u>	- 0.00548600 359.77 USD	BTC 	✓
26	2021-11-14 23:57:48	<u>0cf0b40671e7d1f72ab958</u> <u>be0e9afac20f9470c2ecd3</u> <u>b1a50f28a77df166c445</u>	+ 0.00548600 359.77 USD	BTC 	✓
27	2021-06-01 02:27:51	<u>d4847d53d174a8140a32f5</u> <u>ff438685f57e41e042df65</u> <u>0b527bc34e05261d6ff0</u>	- 0.00314304 115.02 USD	BTC 	✓
28	2021-05-28 00:24:30	<u>716e723259507e2bbb5c2e</u> <u>841bfd0a7b6df156372275</u> <u>c23bb19547c1a4b983a0</u>	+ 0.00314304 111.11 USD	BTC 	✓
29	2021-05-07 03:55:40	<u>7b86de0f399de2a8cbe36c</u> <u>2f24e3d717391aa78b0e68</u> <u>f27c2de6196d26477d70</u>	- 0.00130000 73.40 USD	BTC 	✓
30	2021-05-06 02:17:51	<u>9140dfaca90b902c10a15a</u> <u>6d4f6e936376b1acc89fce</u> <u>08ea2f99a808aa06c928</u>	- 0.00198320 115.00 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-05-06 02:17:51	<u>9140dfaca90b902c10a15a6d4f6e936376b1acc89fce08ea2f99a808aa06c928</u>	- 0.00200000 115.97 USD	BTC	✓
32	2021-05-06 02:17:51	<u>9140dfaca90b902c10a15a6d4f6e936376b1acc89fce08ea2f99a808aa06c928</u>	- 0.00200000 115.97 USD	BTC	✓
33	2021-05-06 02:17:51	<u>9140dfaca90b902c10a15a6d4f6e936376b1acc89fce08ea2f99a808aa06c928</u>	- 0.00200000 115.97 USD	BTC	✓
34	2021-04-30 00:17:03	<u>752f963b9f186b3158698e5163b2fe0d6a42cdaf6b61f355a6c039fe00187aad</u>	+ 0.00200000 108.46 USD	BTC	✓
35	2021-04-28 10:38:59	<u>703e95ec2e1d91f684ed530913ce9cb95ca396f211a7fb151f651ba71b984cb4</u>	- 0.00300000 164.53 USD	BTC	✓
36	2021-04-28 00:23:51	<u>0b70f0f0f5f78be332ffa204e4a276c59cea5f8b911571ad80bbc4782eb2e83f</u>	+ 0.00200000 109.70 USD	BTC	✓
37	2021-04-27 00:25:21	<u>d52aae8dbe92ea5983d053a3e37964e9e45c61028130a3ce843f6c7571053e37</u>	+ 0.00300000 165.45 USD	BTC	✓
38	2021-04-22 00:23:24	<u>68452653a853852af20f1b6f6cf7cbc28f3848865618ba733b4c83ba6a118927</u>	+ 0.00200000 109.73 USD	BTC	✓
39	2021-04-16 00:11:33	<u>09bbfeecb209341ea9142a6ad3b0346366ca6442d0081ed6ffb77de14d83bf6d</u>	+ 0.00198320 120.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-13 00:25:24	<u>83267cbcbfe5e6dd866b2d</u> <u>556282cd5027902fbf9676</u> <u>9696adccef3c4e6df119</u>	+ 0.00130000 82.64 USD	BTC 	✓
41	2021-04-12 02:26:57	<u>bd55d5a4415e32f69bf22b</u> <u>dc32b013cd56442079f500</u> <u>6b8d4ce616ac6e0e042f</u>	- 0.01000000 598.60 USD	BTC 	✓
42	2021-04-12 00:26:29	<u>cbb585801067681ed7d44e</u> <u>87092374448bf9cc6d3065</u> <u>7065565a115730c71814</u>	+ 0.01000000 598.60 USD	BTC 	✓
43	2021-04-08 01:56:27	<u>5101b29679de70b1d72266</u> <u>aac5e500955cf11bede203</u> <u>db2e962fe4b34d76db8b</u>	- 0.00300000 174.23 USD	BTC 	✓
44	2021-04-06 04:39:35	<u>ee49002c3f0ced75912797</u> <u>013870996eda2e1a5159dc</u> <u>f6caa253ad92087accae</u>	- 0.00500000 289.95 USD	BTC 	✓
45	2021-04-05 00:18:27	<u>b1cccf59a6ad6dfa5b8aac</u> <u>40ad18e0a153ac6e6c16f5</u> <u>a45e438a8bab2bc1f137</u>	+ 0.00500000 295.64 USD	BTC 	✓
46	2021-04-02 09:05:58	<u>6b860c4811f23c8f46d8b4</u> <u>492b96560eff70bb67cfab</u> <u>3108077bd14f81e083ae</u>	- 0.00505145 297.78 USD	BTC 	✓
47	2021-04-02 00:35:05	<u>0ba2af09857965bc7d823f</u> <u>fe15b4b7466adb733b162e</u> <u>2e480699e26828a0eac1</u>	+ 0.00505145 297.78 USD	BTC 	✓
48	2021-03-30 00:41:48	<u>587b630be38e9a04f18aa4</u> <u>e978291d83e2c48cff2798</u> <u>51ecd7bd30bf86d0c4e7</u>	+ 0.00300000 176.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-25 11:05:25	<u>64da4e60781089c0757f58</u> <u>dcc331b44f96f00174c520</u> <u>3047966634c02c60eb22</u>	- 0.00200000 102.58 USD	BTC	✓
50	2021-03-25 00:11:50	<u>f8ade0b03e6a7d808dad61</u> <u>a899f7c4e9d90968b4e26f</u> <u>554b53bd35077ef9c877</u>	+ 0.00200000 102.58 USD	BTC	✓
51	2021-03-23 04:20:39	<u>b540ad63d5b6ac95c9204d</u> <u>f3e17696ae0f356bfc8bfa</u> <u>4a42af4fde3b33ec2d1f</u>	- 0.00200000 108.68 USD	BTC	✓
52	2021-03-23 00:06:12	<u>9b18ec39ba81c17a4134f0</u> <u>9c7b3c94f0a75c0351e59b</u> <u>1bd7d015155911c166ae</u>	+ 0.00200000 108.68 USD	BTC	✓
53	2021-03-08 01:54:56	<u>9176f28cb7c63fc8b2cc22</u> <u>e53c7d3fcbdc18932ae64f</u> <u>bc612ec08541015c4d5d</u>	- 0.01000000 523.75 USD	BTC	✓
54	2021-03-08 00:43:37	<u>0d1206594b5cac8f8cb931</u> <u>c5162a28022d614c4e4d76</u> <u>501804d962b7b7812343</u>	+ 0.01000000 523.75 USD	BTC	✓
55	2020-12-15 05:08:04	<u>d5950df8bc9069599e5402</u> <u>8af2db0a41b76e8be1ccc3</u> <u>d8b3f6b4d1df746d2ccf</u>	- 0.00454982 88.38 USD	BTC	✓
56	2020-12-15 00:07:04	<u>9ee7e847b622138a78e4a6</u> <u>041aa5cd74e4a33cf1731e</u> <u>33f4c5b655af8c99874a</u>	+ 0.00454982 88.38 USD	BTC	✓
57	2020-11-28 12:19:14	<u>ea57849522bc2a8aa8b1d1</u> <u>61f83686af9c03cd80f94b</u> <u>6cf711d79e614a2457c4</u>	- 0.02720625 494.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-26 08:23:47	<u>91663a2b3a881abf79d10d8ab4923700666441affeb4e2428b2ac3f145dec035</u>	+ 0.02720625 466.57 USD	BTC	✓
59	2020-11-13 05:26:34	<u>90b4ad0d7c7f532645ae8e112dfc58581182515314aa4457215e2f0c1eb54437</u>	- 0.05000000 816.03 USD	BTC	✓
60	2020-11-13 02:39:28	<u>4c2c9289e2ff20d0fafd7e324653a8a361bf43f4e30d8a09765d91e23665f170</u>	+ 0.05000000 816.03 USD	BTC	✓
61	2020-11-11 08:43:47	<u>015f2e1f9a797f786bd60cf8109c0debfa2ea1560726bb1815ea26cc3706b4e8</u>	- 0.01400000 219.57 USD	BTC	✓
62	2020-11-11 01:59:03	<u>be4fc8669e4c8c293c855a058610ea3414f41faa3410173e00b5616444560263</u>	+ 0.01400000 219.57 USD	BTC	✓
63	2020-11-09 05:10:05	<u>034b84f55eac822bf3e46c0ff7c30ea94fc7f0d5ec196360ef2f7ed484f6592a</u>	- 0.03500000 536.49 USD	BTC	✓
64	2020-11-09 03:14:41	<u>9a7e9ee85b81a0f530e683cd00bbc5c8492f802ddd78372ffdaf99e7b4c55d61</u>	- 0.02000000 306.56 USD	BTC	✓
65	2020-11-09 02:40:28	<u>fc69393bcbee5f4be4a8bf58d40a34d9d8731a1c984f1aed2d102a08619210dd</u>	- 0.02215000 339.52 USD	BTC	✓
66	2020-11-09 02:31:03	<u>d9d0b9377f19564971f1b502cacf14acddc5b9fd9096727b2c0cdb742712df0f</u>	- 0.00710000 108.83 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-09 02:31:03	<u>c3fd6d92c06c432b33d3fa</u> <u>94d7feacd5adfc2813c899</u> <u>4556ef366e0802a11c9d</u>	- 0.01193942 183.01	BTC 	
68	2020-11-09 02:19:15	<u>07ca462480612eb77a983e</u> <u>8e546745f799c6513c56c0</u> <u>5b246f6d366cb8140d27</u>	+ 0.03500000 536.49	BTC 	
69	2020-11-06 09:59:01	<u>7e0179a846578e765ce9e2</u> <u>581aab96db6789c8710235</u> <u>01a2dd69e113a40f3697</u>	+ 0.01193942 186.01	BTC 	
70	2020-11-04 02:21:53	<u>5cfbf2b3834d20bdf86100</u> <u>26da9979dfa64858a7157f</u> <u>4e6d8f6d3f536de9b6b4</u>	+ 0.02000000 282.88	BTC 	
71	2020-11-02 01:55:11	<u>41e0e24450b16c60c1e47e</u> <u>95ce01d99da86f5d1aa46e</u> <u>5b56d0c05845d3f3db86</u>	+ 0.02215000 300.11	BTC 	
72	2020-10-30 04:18:35	<u>642fa3148b2e54f5a34fe6</u> <u>17fc41b9ade579b96dafa2</u> <u>ef9d60647c2bb28895a6</u>	+ 0.00710000 96.27	BTC 	
73	2020-10-26 03:08:21	<u>c41cb1ca2d8a1b64daba91</u> <u>5527f316f316e45a5bd536</u> <u>7096d163cb9be966e46e</u>	- 0.00392000 51.16	BTC 	
74	2020-10-26 03:08:21	<u>0a8ac16325d84912c53a42</u> <u>3a7756ce4e7a8da8924f3c</u> <u>86fb83b9e46d1614a0e7</u>	- 0.01468480 191.66	BTC 	
75	2020-10-26 03:08:21	<u>0a8ac16325d84912c53a42</u> <u>3a7756ce4e7a8da8924f3c</u> <u>86fb83b9e46d1614a0e7</u>	- 0.01000000 130.52	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-10-26 03:08:21	<u>f41596ba5d5751f029c60b495e1fce1758cec8a65e5a19bea7130b7ece08f23a</u>	- 0.02100000 274.09	BTC 	✓
77	2020-10-23 01:34:29	<u>50968152e101149e8b46b5f9f8cdca2d892fc9792da309f00955d6d1807ba53d</u>	+ 0.01000000 129.23	BTC 	✓
78	2020-10-22 23:56:22	<u>05d4574e71942baee246b10d540c142a78db85bddd0b31cfb414fa3bb75e97d3</u>	+ 0.02100000 271.38	BTC 	✓
79	2020-10-22 01:16:29	<u>0d6ce4b8457717c6722c59cbace4b7b1a1a5ccf62c3fe8cb6de6c50336a05f87</u>	+ 0.00392000 50.83	BTC 	✓
80	2020-10-21 01:57:58	<u>a7a2aaefac3bc31e35162860f3d96614d4a10983e6eb712b0a8d4bb605006950</u>	+ 0.01468480 187.68	BTC 	✓
81	2020-10-19 03:43:39	<u>bde1ec1a371cc2680db569392c07c6dc511549803d0402008b2fc88f031c6bc3</u>	- 0.00875760 102.91	BTC 	✓
82	2020-10-19 01:13:51	<u>04e99363b6c8823c279a64dfb9eb7850d70d8c4794dfeeb765b79e62212c19a7</u>	+ 0.00875760 102.91	BTC 	✓
83	2020-10-16 03:38:18	<u>5d162c4d74434fd3261b1f3ca97b52aad83a83ca3c92eda465115d0f19f00f1</u>	- 0.00434000 49.12	BTC 	✓
84	2020-10-16 01:42:29	<u>c86e4eabbb096b10a5ac38c87f6306396f277ccc8cd38e0dd113423a0c12b971</u>	+ 0.00434000 49.12	BTC 	✓



#	Date & time	Transaction Id	Amount		
85	2020-10-12 05:14:47	<u>9cf8d79003c932e5e7219d</u> <u>ac87baedb219494daa0137</u> <u>6117b311a16bd7ec80a0</u>	- 0.01844344 212.62 USD	BTC 	
86	2020-10-12 01:46:50	<u>1e69e878e7189b8379177e</u> <u>3ed8c3ed1470727fc347cb</u> <u>ae78329e05d05d7c7edc</u>	+ 0.01844344 212.62 USD	BTC 	
87	2020-10-11 10:51:47	<u>c4a4cae47bc32d62ba3f27</u> <u>ad710f9c8cb8752feb5766</u> <u>919d4ce161b553e9647c</u>	- 0.04150000 471.81 USD	BTC 	
88	2020-10-11 08:09:25	<u>82243c5310e6a75417e543</u> <u>4537b9e4acf9cbf4321e61</u> <u>d77cde3eadd3d70c5efa</u>	+ 0.04150000 471.81 USD	BTC 	
89	2020-10-08 05:43:09	<u>67ed1401321d5b3c8e70cc</u> <u>e747de3f7ae3ce7b9d7a5d</u> <u>b0b29a9087bc5165ad5c</u>	- 0.01069000 116.79 USD	BTC 	
90	2020-10-08 05:43:09	<u>233d6968f751358a7a75e1</u> <u>068589cca5e7c920743db7</u> <u>506da1986467388e777f</u>	- 0.00402570 43.98 USD	BTC 	
91	2020-10-07 01:29:26	<u>dfc5f2c6963b6e99777220</u> <u>75c2d283c232a91d0614b7</u> <u>3791a65440ccc4e90bf0</u>	+ 0.00402570 42.93 USD	BTC 	
92	2020-10-06 01:29:05	<u>cf719fc84fc0e10144cbda</u> <u>21ef1fd350e36a530905bf</u> <u>8e801150c75d6bf1cfc4</u>	+ 0.01069000 113.31 USD	BTC 	
93	2020-10-05 03:05:05	<u>c9033e74c5c31fa964dae8</u> <u>1ba848bc81033b462d2426</u> <u>22dc0ee9dd3c1c7419f2</u>	- 0.04100000 442.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-10-05 01:16:54	<u>6aae90a7be7529de0038a9</u> <u>24677b08575a6e89284b5c</u> <u>e4607aa3d00800e3607e</u>	+ 0.04100000 442.48 USD	BTC 	✓
95	2020-10-04 06:44:43	<u>25e3d636619f34db01e2a7</u> <u>4b0c12c038293164957c40</u> <u>048d6570676c2dc3be10</u>	- 0.01040000 110.93 USD	BTC 	✓
96	2020-09-29 02:41:36	<u>2325bfb0b6e279d77d8e8c</u> <u>cc7ed77cf204c599df7d48</u> <u>071ff9232c975cd78e43</u>	+ 0.01040000 112.74 USD	BTC 	✓
97	2020-09-06 11:28:18	<u>bf096c4a014aa67c54f1fc</u> <u>4aa845af52c91ae111cb62</u> <u>9a2fd5544fc859443df3</u>	- 0.00900000 92.30 USD	BTC 	✓
98	2020-09-03 01:42:55	<u>700398b5435f4bbd2e51a2</u> <u>a4e374c0b83bc034837bf2</u> <u>870272cbae59650beaab</u>	+ 0.00900000 91.26 USD	BTC 	✓
99	2020-08-31 04:06:03	<u>14501f65eb2996fad85d86</u> <u>853ef4e1851824e5a2a1da</u> <u>b8d1ec59cc5eb6b36375</u>	- 0.06091007 709.57 USD	BTC 	✓
100	2020-08-31 00:08:16	<u>457edba1ae91cd955951f3</u> <u>fca8d13abe67ac3a1fb8ac</u> <u>7f39af35bb4273199e31</u>	+ 0.06091007 709.57 USD	BTC 	✓
101	2020-08-29 03:14:43	<u>5022ba3e995c8ada522fb2</u> <u>04b2f88161646ef5438c7c</u> <u>c6f782a2ca78e2bc22e4</u>	- 0.02500000 286.64 USD	BTC 	✓
102	2020-08-28 01:47:12	<u>16b38645a1ccb20d963587</u> <u>db5025cc5d104b81e841c5</u> <u>4b984fb8ca6722ec820b</u>	+ 0.02500000 288.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-08-12 04:24:33	<u>e58381179d0ec36fd21b21fabae1cd02d5d16c7db3f81b3c9b8fd9ffa0e1b390</u>	- 0.00868750 100.46 USD	BTC 	✓
104	2020-08-12 01:26:19	<u>9087ede4378842d9178c3fbf4949bf3048f1c07fc5b9b3cfb38a42021d7f6c5e</u>	+ 0.00868750 100.46 USD	BTC 	✓
105	2020-08-04 03:01:09	<u>276cdb04906e55905141c6e4195e9fbf62b1d5aeb301a6b482b6b864f9171c09</u>	- 0.01790000 200.33 USD	BTC 	✓
106	2020-08-03 00:51:24	<u>06f5d34bd4652689e48319f301813b00380495e009c49e7966db0896a7b32186</u>	+ 0.01790000 200.83 USD	BTC 	✓
107	2020-06-23 05:16:58	<u>c8aec82fd0a2507d731a6b0cd434f9bb03e4746ce69801b77f82f52c8383ebfb</u>	- 0.00600000 57.74 USD	BTC 	✓
108	2020-06-23 00:07:39	<u>47a60b8d7cac938527e2cc31c5288de402c8a5b39cae528c4e40424e431215</u>	+ 0.00600000 57.74 USD	BTC 	✓
109	2020-06-17 15:18:05	<u>a80f7fd1d60fadcd0998c8e28cf0199c572b743ca5b4dcfb081efe4ac88715c0</u>	- 0.02010000 188.66 USD	BTC 	✓
110	2020-06-17 00:26:20	<u>53237b2c596d2be940d203dc5fab2677e711f75b7ca5caa391407377b4ce562b</u>	+ 0.02010000 190.24 USD	BTC 	✓
111	2020-06-08 03:56:47	<u>0b6cbaf90b0a4afbc827133844095c564b0e2a499ae4251fa1c95bda5ab45a34</u>	- 0.03600000 352.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-06-08 00:17:12	<u>9903a08316acb5cdf3134b</u> <u>66f9f27cc6a6bac85466c1</u> <u>eda953b7cfa9629c664c</u>	+ 0.03600000 BTC 	352.15 USD	✓
113	2020-06-05 01:07:45	<u>086fdb68004a8b4d63b022</u> <u>8c1f00221cc08ceb311384</u> <u>6cba429476c74fca1757</u>	- 0.00373000 BTC 	35.88 USD	✓
114	2020-06-04 22:36:39	<u>8c26f645176e7a82e833ec</u> <u>13b3a82c3c836abf9a7a4c</u> <u>98987e0a7794b1c15ab1</u>	+ 0.00373000 BTC 	35.88 USD	✓
115	2020-05-28 07:13:29	<u>7ad8f9774a2fa512296c1a</u> <u>3b5ad6da3f603f09458957</u> <u>9dff6241edd3291940f</u>	- 0.20000000 BTC 	1,915.17 USD	✓
116	2020-05-28 04:35:58	<u>f72904c14db3454656226d</u> <u>f29e8b6c7f6beb685da95a</u> <u>f1c411317bd02f9bd01e</u>	+ 0.20000000 BTC 	1,915.17 USD	✓
117	2020-05-28 04:12:15	<u>e0f4ec031a568dbe3e2dab</u> <u>182f2fc081d16c1b1e7c1b</u> <u>114e37849752d4f8af6e</u>	- 0.00400000 BTC 	38.30 USD	✓
118	2020-05-28 04:12:15	<u>4fd0a326abad1dfb245c48</u> <u>1ca3236573e203b795242d</u> <u>0750aa8d9b92896d8ee5</u>	- 0.00890000 BTC 	85.22 USD	✓
119	2020-05-19 00:47:11	<u>45f5ffd69b58af3f2478a6</u> <u>37828c346596bca19bc5e1</u> <u>8874fc6a299607a468a0</u>	+ 0.00890000 BTC 	87.00 USD	✓
120	2020-05-18 00:07:14	<u>929e06fdb441f62fe0b576</u> <u>c5183996c26da2d20ff455</u> <u>72b5134b315240a4c6d3</u>	+ 0.00400000 BTC 	38.93 USD	✓

#	Date & time	Transaction Id	Amount		
121	2020-04-27 05:41:51	<u>eab848326e1df09eb44e84e20f92ae44dc05f9461652d910ce63783034366965</u>	- 0.00400000 31.09 USD	BTC	
122	2020-04-27 00:17:20	<u>911d2466b89d161ad2e7eeef928b68129e4277ae1fa3ebfc48101f08c4acebee</u>	+ 0.00400000 31.09 USD	BTC	
123	2020-04-17 04:04:21	<u>707a72e45d189e509a53a815c7cee00aed7fcc491eff84616d56f1048c2ee7b7</u>	- 0.01500000 105.41 USD	BTC	
124	2020-04-17 00:07:50	<u>560f13b8c77cf6e407f5fb5dc4c385772f8aec5c24ae1e839fd524431936aa3a</u>	+ 0.01500000 105.41 USD	BTC	
125	2020-04-02 04:23:58	<u>1acd9662f2f6419130c07925d08dd41fe401e49fe946aedbaee8b9002df1a577</u>	- 0.05500000 373.67 USD	BTC	
126	2020-04-02 01:25:12	<u>45412a2b65fba40c8023c1cf73291c992a0182510d61d8272d2da2df947acb8d</u>	+ 0.05500000 373.67 USD	BTC	
127	2020-04-01 01:42:46	<u>ffad76e2b1aebb471639dba430c1aa9182a84e05cbdc cb07459f1ccc3d9c1256</u>	- 0.03000000 199.28 USD	BTC	
128	2020-04-01 00:23:52	<u>02808804428e841d7b148c52455469f771fd718ffe79816020381ea8d0a6d070</u>	+ 0.03000000 199.28 USD	BTC	
129	2020-03-31 02:20:49	<u>8ccc83fe741404f511fbe668ddfa1e3f9d70ed0009d070240314a3e6128056e2</u>	- 0.03000000 192.31 USD	BTC	

#	Date & time	Transaction Id	Amount		
130	2020-03-31 00:25:08	<u>c6173fe05acdcf9287b2ee</u> <u>5c69ad0a8a03c473596e93</u> <u>935cf96b23ded6d71719</u>	+ 0.03000000 BTC 192.31 USD		
131	2020-03-30 03:03:14	<u>ca2f48341bcc244d578dbc</u> <u>03e78bb27b4ac326218c54</u> <u>00b4d10c6cab2725e7d6</u>	- 0.47000000 BTC 3,005.35 USD		
132	2020-03-30 00:15:03	<u>619ca126e0ef11b6e88b41</u> <u>68e1f4a003ff5d4a13a074</u> <u>5a5bc8bc95188252c730</u>	+ 0.47000000 BTC 3,005.35 USD		
133	2020-03-24 01:16:06	<u>e74a61f06ce243d9474c12</u> <u>2f59c2a841361537854b65</u> <u>2787f8eacdba3a98f91b</u>	- 0.01370000 BTC 92.40 USD		
134	2020-03-24 00:07:56	<u>8d153039f8f9505ed3c828</u> <u>c8b4a03c05bde728510221</u> <u>a8574939c893186a291c</u>	+ 0.01370000 BTC 92.40 USD		
135	2020-03-14 06:43:40	<u>c51bfbd4ce8cf8086a0777</u> <u>e87a9cf57b91b5a0ddcefc</u> <u>30cbb66cc8d4ef23d14d</u>	- 0.18500000 BTC 956.83 USD		
136	2020-03-13 00:11:11	<u>ef22d10e015edad0ab9d65</u> <u>558aaad93b8fe366693814</u> <u>939cde2b4a4f3b8ebc39</u>	+ 0.18500000 BTC 1,032.04 USD		
137	2020-02-28 04:52:22	<u>bd0fcc9b421cadf8d84a0a</u> <u>89272b9b2d6cf424f0fc5b</u> <u>0f08ab3645bf26585cda</u>	- 0.31000000 BTC 2,694.80 USD		
138	2020-02-28 00:21:52	<u>ebc597a9a025d27b5ffd0e</u> <u>cbed6664fcbc63999c3749</u> <u>ce7288e3af10805bcd13</u>	+ 0.31000000 BTC 2,694.80 USD		



#	Date & time	Transaction Id	Amount		
139	2020-02-21 04:24:48	<u>36a9169a8cbb0a408607ba</u> <u>3327235372c27167d5d4dc</u> <u>b5a0f827a02b6179d72a</u>	- 0.02100000 203.21	BTC 	
140	2020-02-21 03:56:46	<u>4d8c5b3de5dff0c0213767</u> <u>07884e3bedf2df8a673961</u> <u>17934dea2ded921cdd4a</u>	+ 0.02100000 203.21	BTC 	
141	2020-02-12 01:18:28	<u>d074c780d51493c7a6efda</u> <u>57a4afa30c2a8b65187dba</u> <u>bf130948bc626b268d18</u>	- 0.00300000 30.97	BTC 	
142	2020-02-12 00:10:04	<u>e248e0babf95e55dc13822</u> <u>47463291a2f373cb568a6d</u> <u>1046a8fea235622eb0</u>	+ 0.00300000 30.97	BTC 	
143	2020-02-10 03:29:42	<u>75a09c6f01169629b6f73d</u> <u>8a62ec81d07cf4534ce145</u> <u>eb5c82dd7585316f0d9d</u>	- 0.00400000 39.40	BTC 	
144	2020-02-10 00:12:33	<u>507ec573797d002de4f5ed</u> <u>5baa055336280634cb86e4</u> <u>ab0628339e2cfa406201</u>	+ 0.00400000 39.40	BTC 	
145	2020-01-31 04:23:05	<u>dbc44bf8d17fa3c4065d34</u> <u>eaabe46a5ad08d9a9fc294</u> <u>52b8aa5f138ca5a89cd2</u>	- 0.00780000 72.95	BTC 	
146	2020-01-31 01:50:54	<u>cfbae760cf2430a8369052</u> <u>0bb66a1fd48fe9a986e68a</u> <u>144a7010938b48e33f1b</u>	+ 0.00780000 72.95	BTC 	
147	2020-01-28 07:25:28	<u>73ec2af380dd55cab8a93e</u> <u>d4ceaf832ccff099144912</u> <u>f42db86fa7015e01b01c</u>	- 0.04000000 374.96	BTC 	

#	Date & time	Transaction Id	Amount		
148	2020-01-28 05:15:34	<u>eeb02c4dae9fd5c73f3902</u> <u>e04fbcddc544f5dadd286e</u> <u>0be886f22df843fbееea</u>	+ 0.04000000 374.96 USD	BTC	✓
149	2020-01-10 04:14:45	<u>afbe6481f52d98420583e6</u> <u>d085e958266162eaa58670</u> <u>d1eeaeef06c99b454e650</u>	- 0.01300000 106.56 USD	BTC	✓
150	2020-01-10 01:04:30	<u>2edb8bf33687582d71be37</u> <u>1197b569fc93ae1cd6eadc</u> <u>003218de28b16f242ac4</u>	+ 0.01300000 106.56 USD	BTC	✓
151	2020-01-08 03:56:51	<u>b7efc2fcd4c74aa21180ed</u> <u>235eecdff9340b4010f2d32</u> <u>4f24f7afa94d6946155b</u>	- 0.09000000 725.03 USD	BTC	✓
152	2020-01-07 23:59:06	<u>2a5738280bf775773920f2</u> <u>3780c0ba43f7beab491141</u> <u>99f2288a21eb8ee6b28c</u>	+ 0.09000000 725.03 USD	BTC	✓
153	2019-12-23 03:44:04	<u>0538b833d6a2e145ca1437</u> <u>29aa2e35dacffc5b9120d8</u> <u>6cc9c9908c1f8acab05a</u>	- 0.06500000 475.61 USD	BTC	✓
154	2019-12-23 02:12:15	<u>8ae36b82d83885912eff98</u> <u>13c0e96fcc312d7b03051c</u> <u>e0b1e19e430659ef8723</u>	+ 0.06500000 475.61 USD	BTC	✓
155	2019-12-18 05:58:42	<u>95be8d4b474051a1899de4</u> <u>d63eaff877ce5f31855160</u> <u>07df0aecfa685d03a15e</u>	- 0.04000000 291.11 USD	BTC	✓
156	2019-12-18 00:05:17	<u>9b332d1150150d4409c85a</u> <u>e9102f9c0c9979e623699c</u> <u>1d954c39f543298b9cbe</u>	+ 0.04000000 291.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2019-12-17 03:51:40	<u>13c7a6d23230c9b401fce3e38bee0de85d02f0a24da4336cbe85d60c61962c74</u>	- 0.03500000 231.83 USD	BTC	
158	2019-12-17 00:06:35	<u>e966e3fc8b85fde6699e6d0a1725f94ca8c4b87e889175d2e1fe66e10643c9f2</u>	+ 0.03500000 231.83 USD	BTC	
159	2019-12-16 03:34:24	<u>708429158fa2dd323204c1261dab540291b88b5be5085da244e5d8efe0cd8acc</u>	- 0.07000000 482.42 USD	BTC	
160	2019-12-16 00:09:49	<u>c14e4afb4475809442cd30d6a6d9178cfb70f9454d2dd70f2d01da88415dd46f</u>	+ 0.07000000 482.42 USD	BTC	
161	2019-12-13 05:02:19	<u>16513b958ee8f18a48c7eb65b8a8df3a65617be0e76af26f43a2974f85d01a92</u>	- 0.07000000 508.09 USD	BTC	
162	2019-12-13 00:09:21	<u>64f24e4262bebb06f87e666ddba38e054335b6d54042f4da59c30d75e2f6653d</u>	+ 0.07000000 508.09 USD	BTC	
163	2019-12-09 02:26:41	<u>48633c46a8c8acc239c5eeb306fc9ed3c523f0893dd991df78b9a718e63cabd0</u>	- 0.01090000 79.99 USD	BTC	
164	2019-12-09 00:27:37	<u>f33982eb5795ab99a0c05b92981326f1e079e84b70265f1a00a971fadd4b5621</u>	+ 0.01090000 79.99 USD	BTC	
165	2019-12-06 04:56:31	<u>e64ce81b0443a67886724df8b00d9e80fe760245a1b16fc2a58ff26070af8d27</u>	- 0.02020000 152.05 USD	BTC	

#	Date & time	Transaction Id	Amount		
166	2019-12-06 00:20:34	<u>cd38eb5f7b746c9d896afb</u> <u>bf6ef085f75e42c9fe4d62</u> <u>50a880695efe4208aa75</u>	+ 0.02020000 152.05 USD	BTC 	
167	2019-12-05 08:13:02	<u>123bc867df51d04084d192</u> <u>6bee4b523296020b358de4</u> <u>f59f2347688760c160f7</u>	- 0.06900000 509.84 USD	BTC 	
168	2019-12-05 00:15:25	<u>c9dd053c6a6ef0a327d602</u> <u>441a3b0c60dda97f7dd7a1</u> <u>fdf124e9216398825c36</u>	+ 0.06900000 509.84 USD	BTC 	
169	2019-12-04 03:45:44	<u>4d14b75d8d366d8b86a683</u> <u>4b88f17548a2f08ba82da0</u> <u>6db6976db8010c47bdac</u>	- 0.01800000 129.49 USD	BTC 	
170	2019-12-04 00:09:18	<u>e556ae6d12d441e2f4302c</u> <u>6522edd83987b2776c4fe8</u> <u>98067c1f3a16e82088d1</u>	+ 0.01800000 129.49 USD	BTC 	
171	2019-12-03 03:21:23	<u>92b86e0238e6fa0ba307fa</u> <u>9029eb8cf4b5c3b453c593</u> <u>37318c5d5aaebdebecd5</u>	- 0.01300000 94.80 USD	BTC 	
172	2019-12-03 00:16:09	<u>f1cbca27f17855327afee1</u> <u>a551d39c681ecc831e8399</u> <u>96365faf5deaaceca3f0</u>	+ 0.01300000 94.80 USD	BTC 	
173	2019-12-02 03:29:24	<u>d1052b1549e1af0795dc36</u> <u>b4171fa557e2ba223134e1</u> <u>e1194b6611c5fbf12489</u>	- 0.04000000 291.77 USD	BTC 	
174	2019-12-02 00:04:19	<u>2be28d9870c074b8d3e6a9</u> <u>631cbe45afee8986d19e48</u> <u>20fe6cd8647e8c59cae8</u>	+ 0.04000000 291.77 USD	BTC 	

#	Date & time	Transaction Id	Amount	
175	2019-10-25 03:09:44	<u>396c7191acf4eaa3506094</u> <u>bf611cc43869f481bbad7e</u> <u>ba0ad6adfc001279109f</u>	- 0.02000000 BTC	✓
176	2019-10-24 13:37:17	<u>a47130e59b4193f078e5d0</u> <u>37cd52f8f45dea3f332b2b</u> <u>55d6c59c80a46062f988</u>	+ 0.02000000 BTC	✓
177	2019-10-21 18:26:33	<u>b920664beb13d0de354042</u> <u>74fa9d79388e75e877f53d</u> <u>31e968f4f33dde9334d7</u>	- 0.10000000 BTC	✓
178	2019-10-21 13:18:51	<u>87df633b37e44d60336453</u> <u>6d251e03a073906dff84fc</u> <u>95a0d8545c2a537a5e9e</u>	+ 0.10000000 BTC	✓
179	2019-06-19 04:09:25	<u>2fc5c3223a082950b88534</u> <u>89d1ff6574dd77fd36be11</u> <u>e0548690a2ed93a071be</u>	- 0.05678272 BTC	✓
180	2019-06-16 21:24:56	<u>66d07d754db33a8dd43503</u> <u>a26dcf8ff89d56e452fd7a</u> <u>53b2ccf8e524f1e16ffb</u>	+ 0.05678272 BTC	✓

\* USD values displayed at the time of transaction

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