

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BC1zKXydBjAzMaSxYf6o6wTyGLiPb7UJY</u>
TOTAL RECEIVED	0.95469828 BTC
	60,050.51 USD
TOTAL SEND	0.95469828 BTC
	60,050.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 13:56:55	<u>6c2bd12bf4666def3a0e98</u> <u>c091b7eb17fe487e88739b</u> <u>8c520e2847a1e631e335</u>	- 0.03893304 BTC	
			1,450.33 USD	
2	2021-05-21 02:41:00	<u>523f66b3a6eeeb6fa8a8</u> <u>7028627cfd808caee77de3</u> <u>c1262af0f8375525ed59</u>	+ 0.03893304 BTC	
			1,601.09 USD	
3	2021-05-12 12:18:58	<u>318d5bf99d0d93ac21b281</u> <u>39bd21dbdcf1fcff21bbaa</u> <u>41aff5ce40c552a1c499</u>	- 0.03282672 BTC	
			1,629.23 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-07 01:50:31	<u>1f574ba7217fdcb407f7d1</u> <u>f5a6bbaaf8158490361dc1</u> <u>a5ebe3808676707aa964</u>	+ 0.03282672 BTC  1,853.55 USD	✓
5	2021-05-03 23:36:09	<u>47d0340d04b93c746636b8</u> <u>fe36a2e938e58985d35956</u> <u>187199d7be1803588de5</u>	- 0.01233444 BTC  692.49 USD	✓
6	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdf0a</u>	- 0.03614340 BTC  1,935.65 USD	✓
7	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdf0a</u>	- 0.03381588 BTC  1,811.00 USD	✓
8	2021-04-23 11:30:07	<u>d1409c1884884be5e98759</u> <u>d62eb1108c3621bd532a1e</u> <u>8932498696425c0c15f7</u>	+ 0.03381588 BTC  1,728.84 USD	✓
9	2021-04-11 04:59:32	<u>cfb5d13c23ee21df706591</u> <u>f964cfc6f7b609a2872145</u> <u>45eca99902fa6846d0dd</u>	- 0.00899475 BTC  539.70 USD	✓
10	2021-04-11 04:40:27	<u>2439fec6a7b8afcdb7bf70</u> <u>963b9a074f73df6a5c77c1</u> <u>0734fcd55ac17c9c5f5d</u>	- 0.00671543 BTC  402.94 USD	✓
11	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857</u> <u>c7202f8af0be0584d08085</u> <u>4ffd9c830ba38a7816ff</u>	- 0.00490134 BTC  294.09 USD	✓
12	2021-04-11 04:30:52	<u>6fbeccc66f9a6eb6165871</u> <u>418fc68f6cfd95e6b173</u> <u>52eae0acfcdbf90a9c5c</u>	- 0.00377412 BTC  226.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e4210</u> <u>4a17f76c2bbf53b5218c30</u> <u>bd474df87a98b92231d4</u>	- 0.00539760 323.86 USD	BTC	✓
14	2021-04-11 04:26:23	<u>3bde9d474d0827b17250e4</u> <u>abd6d11f5c1854e77b59d4</u> <u>142a956274ce7e6791b6</u>	- 0.00990412 594.27 USD	BTC	✓
15	2021-04-09 11:53:15	<u>6cc1e78a73faaa7c73938f</u> <u>728fe812e29743dac5834d</u> <u>e9915ccd47367f8fce48</u>	+ 0.01233444 717.15 USD	BTC	✓
16	2021-04-09 08:34:03	<u>2ebf062478ccf4d0b5c0ff</u> <u>930f0ab777a027580f93e3</u> <u>c724060eafdca31f9316</u>	+ 0.03614340 2,101.46 USD	BTC	✓
17	2021-04-08 12:13:54	<u>a1976c8f1045db62a9939a</u> <u>f35a39abb01ae78626a529</u> <u>58889b056a67ecbe5a8f</u>	- 0.01655810 962.72 USD	BTC	✓
18	2021-03-31 09:55:06	<u>3e297cc36748ce7c0eaf52</u> <u>a9d425ea316f0a3a268e2b</u> <u>613f823fa58dad0724db</u>	+ 0.00539760 317.05 USD	BTC	✓
19	2021-03-30 16:52:29	<u>9447b6798184309337ebf7</u> <u>8a062671e48d564ad50389</u> <u>ab67fbbc9efb9d6f828c</u>	+ 0.00377412 221.69 USD	BTC	✓
20	2021-03-26 18:34:30	<u>ffac86650de23498bf1c4f</u> <u>23c499d94cb7bee9e9b312</u> <u>57e49b9b8836092a84ed</u>	+ 0.00490134 273.57 USD	BTC	✓
21	2021-03-26 08:38:39	<u>2d17bac8bacedc88ecb822</u> <u>a5d5604744ff4a72f85ccf</u> <u>a047752392a7e88129bf</u>	+ 0.00990412 544.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-26 02:50:43	<u>d19bb93edb1e5e14227de5</u> <u>b63f4173a65c739dfe34b7</u> <u>a1e79e10f6aaf9d26ee0</u>	+ 0.01655810 911.11 USD	BTC 	✓
23	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01420579 743.01 USD	BTC 	✓
24	2021-03-24 07:21:53	<u>c100d9c32a33df8b58b872</u> <u>01ae5b91a33dea0fcd2645</u> <u>1818a68008caf1b15f22</u>	- 0.00404565 211.60 USD	BTC 	✓
25	2021-03-24 06:48:58	<u>163d234d771fc0ec58c895</u> <u>c6866e8fae1d7ecf222335</u> <u>13bfd5973730c70d96e1</u>	- 0.00829549 433.88 USD	BTC 	✓
26	2021-03-23 14:16:12	<u>80d205b141e473566ce50c</u> <u>63bb51fd92dd7c8681c126</u> <u>563e637ba5ecc914999b</u>	- 0.00177026 92.59 USD	BTC 	✓
27	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01262266 685.92 USD	BTC 	✓
28	2021-03-23 04:13:41	<u>dc2b2e8f8eecd23faf90c9</u> <u>242c7a55f6b34fc9bf259b</u> <u>fcd2cc67502e1fff04b0</u>	- 0.00276547 150.27 USD	BTC 	✓
29	2021-03-22 01:47:23	<u>ceae8d1ad3d74d44e6d871</u> <u>ca7c7f3b0e31ddefe8493c</u> <u>ae0afde7455c9d031b2f</u>	- 0.00435484 235.52 USD	BTC 	✓
30	2021-03-22 01:03:47	<u>ca9c52591ab47efc8a831b</u> <u>1ccc6bc43d74f6c1b7d129</u> <u>6a2844719cdcfc1a4cf</u>	- 0.00252336 136.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-22 01:03:47	<u>ca9c52591ab47efc8a831b</u> <u>1ccc6bc43d74f6c1b7d129</u> <u>6a2844719cdcfdc1a4cf</u>	- 0.00252000 136.28	BTC 	
32	2021-03-21 18:54:21	<u>755c686fe7843aa4a8d40a</u> <u>bf379e939777274412426f</u> <u>84183aaaec2a63ea5b79</u>	- 0.00756756 409.27	BTC 	
33	2021-03-21 18:54:21	<u>ca4892fcde92ea6cf36bc1</u> <u>4fb81bbec22d132216d444</u> <u>8dcc2f441555a5a8faa</u>	- 0.01124812 608.33	BTC 	
34	2021-03-21 18:47:47	<u>d55252ee4c9ee1981833ee</u> <u>c606ef68ad098d499a8593</u> <u>6c168d656107efa4ccec</u>	- 0.00341538 184.71	BTC 	
35	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355027 192.01	BTC 	
36	2021-03-21 15:38:55	<u>7bb62262e4f3fdadbdbda5</u> <u>3f44fe99219aaa7a4eb822</u> <u>45739bff0be0f3813dbc</u>	- 0.00583854 315.76	BTC 	
37	2021-03-21 14:35:25	<u>a6a09c877e84bdc257dab0</u> <u>f505c09a9c26d8ecd95da6</u> <u>8bf739bb5fb0dc955d07</u>	- 0.00940460 508.63	BTC 	
38	2021-03-21 13:49:09	<u>4504b889221c0d5012a831</u> <u>f58200cbca08e191ddfbd</u> <u>b6317b2464447d9f3857</u>	- 0.00324520 175.51	BTC 	
39	2021-03-21 13:49:09	<u>4504b889221c0d5012a831</u> <u>f58200cbca08e191ddfbd</u> <u>b6317b2464447d9f3857</u>	- 0.00324411 175.45	BTC 	


#	Date & time	Transaction Id	Amount		
40	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec68ae48b266f381df66066a8d8d8666aef4e4fe04129</u>	- 0.01378165 745.35 USD	BTC 	
41	2021-03-21 12:49:52	<u>7efbd85081ed3a94df74e1a563917b32d6b36a10ead5b919d76787b07bc407fb</u>	- 0.01380564 746.65 USD	BTC 	
42	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a03ed23aa8efe1439c53f5277c95496f6803bc7d4b7f</u>	- 0.01314922 754.12 USD	BTC 	
43	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a03ed23aa8efe1439c53f5277c95496f6803bc7d4b7f</u>	- 0.01311045 751.90 USD	BTC 	
44	2021-03-21 11:23:39	<u>4702f4ebd7eb34915463d0edfa14642cb62b58e854050c1f9721959e3a489254</u>	- 0.00730062 418.70 USD	BTC 	
45	2021-03-21 11:05:10	<u>c75e0b50142461db8d1318787e78f71e910c97677c1d115ba5b85f45c504ebac</u>	- 0.00203642 116.79 USD	BTC 	
46	2021-03-21 10:21:34	<u>e7313557e19cc54db69b5a7aa1624c1b5b47c7fe215b2a251449371dc24d6bdf</u>	- 0.00914797 524.65 USD	BTC 	
47	2021-03-21 08:24:46	<u>30a29c864eeb8a86e2a58f8e26f331d5b6c91cd8abe53e5b226fbc6d758f6975</u>	- 0.00232013 133.06 USD	BTC 	
48	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c220ec93b89c520906c1c63878b9f20f4614afaa66c1</u>	- 0.00521112 298.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-21 05:52:01	<u>9d1fabf5075bdd0f6b59b14450d237e9a5963365a2d8b1d462fbdf60359db829</u>	- 0.01099560 630.61 USD	BTC 	✓
50	2021-03-19 18:37:19	<u>f3f8e7204935e3b783adc2a4ace65103760e8a91facd0c7612314d06bed299f8</u>	+ 0.00671543 390.18 USD	BTC 	✓
51	2021-03-19 09:12:59	<u>c7046616667b4b98147d167785885bbe0e11622e7f88fb4f2079eb17bbfdd239</u>	+ 0.00899475 521.96 USD	BTC 	✓
52	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153ac9b60bca8614029f3adf3bc5300c7ff8cfa14dbeb</u>	- 0.00165928 97.75 USD	BTC 	✓
53	2021-03-13 00:35:27	<u>3932ace56edcf910e7c457a06b4cbcdd1ed5f2e16b7786d1be2885866b21b546</u>	+ 0.00232013 141.96 USD	BTC 	✓
54	2021-03-12 19:19:26	<u>a7f08da9adb3146e9a331d053a00b51715b6c3abce2bf48553dea04c6c796aae</u>	+ 0.01380564 844.74 USD	BTC 	✓
55	2021-03-12 09:46:58	<u>7d193f8375038a7e759626ff03a5d07746901a70b81add7240c0d1bc28b6a71c</u>	+ 0.00940460 538.14 USD	BTC 	✓
56	2021-03-08 06:03:30	<u>bb7eb5344cff8992f55ab293bba252028c19231977b468f19e3454bcafd0ae76</u>	- 0.00048927 25.62 USD	BTC 	✓
57	2021-03-05 10:57:46	<u>f901b2c603b32b832c8e641aa8475fd72bff23c3409a5b768300f33aa9d2ca07</u>	+ 0.01099560 536.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-26 14:39:57	<u>d4062a8bf6c64788be216c</u> <u>ecfeb1a0f69500ecb08792</u> <u>2507f63fe52c4660cd48</u>	+ 0.01262266 581.98 USD	BTC 	✓
59	2021-02-26 10:52:39	<u>e446671ba1758e024d3e54</u> <u>04048e36289feefb4082c9</u> <u>578efc3b6001da099ff9</u>	+ 0.01124812 520.52 USD	BTC 	✓
60	2021-02-22 21:09:36	<u>668b2120cc7efc86854b6a</u> <u>fc2b41ec7aab584550421d</u> <u>ccf40b049db95b0d95e6</u>	+ 0.00048927 23.92 USD	BTC 	✓
61	2021-02-19 10:43:20	<u>c8c037dc41d199df6767b2</u> <u>293e518e421a742c6f2b0f</u> <u>647adfa1b77ce51f995b</u>	+ 0.00252000 140.88 USD	BTC 	✓
62	2021-02-19 10:40:13	<u>d5f080340c5de9e3b6c105</u> <u>2741eb4ae070f0a86e9ee1</u> <u>30575ce7fdc71964682d</u>	+ 0.00756756 423.07 USD	BTC 	✓
63	2021-02-19 10:40:13	<u>0e999bfa1b77110526bf92</u> <u>f5e6939325fb8603f588c6</u> <u>47afa9cafd147f38416</u>	+ 0.00252336 141.07 USD	BTC 	✓
64	2021-02-12 07:40:25	<u>1bed16eebecb354158491e</u> <u>430868f5e82cc111c8682a</u> <u>d367db25a53bd5e3fcf5</u>	+ 0.00276547 130.77 USD	BTC 	✓
65	2021-02-12 07:40:25	<u>6398eb808f6e8d9c429738</u> <u>d987b9b9197d4cb987686a</u> <u>c0fc2032335d72b05ba6</u>	+ 0.00165928 78.46 USD	BTC 	✓
66	2021-02-12 07:40:25	<u>7c6fedd2e5766f78b258cd</u> <u>50c4eca3316e0f8918f8ce</u> <u>e0fd670dc8ae83507288</u>	+ 0.00829549 392.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-10 15:12:17	<u>4b10738ae640e00ee9b0d6 a7ad85fc20481ab21713fc becf5e16cfa54d6b3120</u>	+ 0.00177026 84.91 USD	BTC 	✓
68	2021-02-05 13:42:44	<u>d6dff37ffcb43ee51a5692 28628d7828ab230f661320 96b31e009125c08b3cb8</u>	+ 0.00355027 139.12 USD	BTC 	✓
69	2021-02-05 12:52:12	<u>b33990814bacc05df6d174 7f22c5c68415de223f77ac d083f1cfc9a72e076bd2</u>	+ 0.01420579 556.68 USD	BTC 	✓
70	2021-02-01 03:46:26	<u>a05a70625bcd0be42da526 347deb172cd7602be3d2fe 1b3ed61e1bd075dce2c6</u>	+ 0.00730062 244.76 USD	BTC 	✓
71	2021-01-29 07:16:21	<u>da9827e70920bb3f824447 8d7bf019492e64ab9dbc9d 07ca4b843cfd4807cc3f</u>	+ 0.00203642 69.75 USD	BTC 	✓
72	2021-01-29 07:05:31	<u>3b037622d7f9aa3bbce350 c948646444f54c0db1b147 1715b236e1849541a868</u>	+ 0.01311045 449.06 USD	BTC 	✓
73	2021-01-26 16:15:36	<u>49dfd783ad2bfbef3046ef cce069b48ce4919a9dab10 5220774c056900c098e3</u>	- 0.01741559 528.84 USD	BTC 	✓
74	2021-01-26 11:32:11	<u>57b6e0a68ae0088bf56018 03960a15ea9b2e1657191a 3bc2c025030296ba6cf2</u>	+ 0.00521112 169.19 USD	BTC 	✓
75	2021-01-22 08:23:26	<u>068cf4b7c213c624511c05 9742899e0b9e4719f49bdf fa5c40d849fcb6cfc2c1</u>	+ 0.00435484 143.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-22 08:23:26	<u>e5f7903120004717c9db57</u> <u>5ed66d62307302f1230197</u> <u>ab3cdfba81453cc3b450</u>	+ 0.01741559 573.75	BTC 	✓
77	2021-01-15 09:59:11	<u>eabcb8092a02c779a8b9d9</u> <u>440731da8f9435eb91a6a8</u> <u>26fa46a2c6da77e141bc</u>	+ 0.01314922 483.13	BTC 	✓
78	2021-01-15 09:39:40	<u>94c3df28f1cbd4b18e7246</u> <u>f989420d2f0d2caae39aee</u> <u>841a61717da157873895</u>	+ 0.00341538 125.48	BTC 	✓
79	2021-01-08 14:51:39	<u>275198741b4dc7602de900</u> <u>4c6141f93adae99c964f9a</u> <u>19cada8933a9282caa9b</u>	+ 0.00404565 162.18	BTC 	✓
80	2021-01-08 13:35:52	<u>8bdcd0b29ef6593af40a2</u> <u>9e58123e1cd58e6e2f7231</u> <u>0aa3b466a17e974490d8</u>	+ 0.00324411 130.05	BTC 	✓
81	2021-01-08 11:42:51	<u>a56b4a29bb3ebf5e253310</u> <u>95b86c218b2b3e92d8f01c</u> <u>80992d8f24cdbc9bcb49</u>	+ 0.00324520 131.69	BTC 	✓
82	2021-01-08 11:42:51	<u>a94c908c6b3060473f41ea</u> <u>5082d4af9f0a38be95635e</u> <u>1442a968cdf46ff62cd1</u>	+ 0.00583854 236.94	BTC 	✓
83	2021-01-02 10:21:57	<u>0c81f38a31edef0ed90bb2</u> <u>f62a08de896223c0de71b6</u> <u>a3361185102fe43ae002</u>	- 0.00289664 93.20	BTC 	✓
84	2021-01-02 10:18:59	<u>08a72e07e8f7d02bd8dea3</u> <u>47e1ecc044a1fca1c4b1ed</u> <u>00f76cd087953dc6f789</u>	- 0.01970687 634.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-02 09:07:59	<u>778a08659bbb9c7ca9ab23</u> <u>d7553c70440f26d0b688dd</u> <u>0238fce5b3aea9b508b3</u>	- 0.00434857 139.92	BTC 	✓
86	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547</u> <u>a7ddb91a45b357d94f8045</u> <u>25f66630053fed885491</u>	- 0.02009483 646.61	BTC 	✓
87	2021-01-02 08:18:08	<u>12bf30736d60d7bf97d6ea</u> <u>e2b410f1a684cf752d0b45</u> <u>7c98ca304fc9828570c8</u>	- 0.00590164 189.90	BTC 	✓
88	2021-01-01 11:10:03	<u>d8568b2376f47bd6f70c60</u> <u>7bcac63a84ee1e3cce707c</u> <u>84bad8a4da5d89d1f66b</u>	+ 0.00914797 268.32	BTC 	✓
89	2021-01-01 09:05:59	<u>33574edf5b0c3fb85f66b3</u> <u>a4b9fc4f99d21f366e72c5</u> <u>f0e4d9a26b7b249bda8f</u>	+ 0.01378165 404.23	BTC 	✓
90	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02112278 609.93	BTC 	✓
91	2020-12-25 06:58:18	<u>ba7b6f163a5b3e06b269a6</u> <u>007ad64b54d027d72d2f1c</u> <u>da997bea54c0269711c9</u>	+ 0.00434857 107.46	BTC 	✓
92	2020-12-25 06:26:31	<u>ffdb66cddacf44ad7d51ff</u> <u>411fdfef555f9bf7e2678b</u> <u>e9c27ec73a8910a74740</u>	+ 0.02112278 521.99	BTC 	✓
93	2020-12-25 06:21:39	<u>562def048145c77e19e476</u> <u>c1842421155fdc1b4b77b2</u> <u>3d64bd6d125e85e44184</u>	+ 0.00289664 71.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-18 06:11:21	<u>cc4d1b6c2c3d7ba7c426c1cb00e0d17e610bb103155c446455ae936561ae5513</u>	+ 0.01970687 455.37 USD	BTC	✓
95	2020-12-18 06:11:21	<u>823e13a3ebd225f1460ea40f66c490ab1feff205040e413346b0f25f799864da</u>	+ 0.02009483 464.33 USD	BTC	✓
96	2020-12-17 15:42:58	<u>19a14f0c61c5a2ac82f3749c9a54a9a680a8a5e62533ec8d39758ecf0362b83e</u>	- 0.02362130 545.82 USD	BTC	✓
97	2020-12-11 09:07:21	<u>8f2e95d7d61c3ba90c892cd0f7bce11022524f27fdebcb28c7211c97f013ecd4</u>	+ 0.00590164 106.44 USD	BTC	✓
98	2020-12-11 07:27:41	<u>4564847300e3e5b7598c183e0f20ade4d2c0823c6a87a3840226ea52f52ae51d</u>	+ 0.02362130 426.04 USD	BTC	✓
99	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c662ca21f0ead8c9ce908e7e39c9f5035b7d80baf91</u>	- 0.00559585 107.25 USD	BTC	✓
100	2020-12-07 03:45:33	<u>34298bb5127bf22fd2665e68b42969fe0cd9ceffa04d73a285610dfe172301aa</u>	- 0.00703213 134.78 USD	BTC	✓
101	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91ef165e51638964248dc360b442d05b0ac4a669d49b</u>	- 0.00096460 18.48 USD	BTC	✓
102	2020-12-07 03:42:38	<u>2edf8276dafbe654c4238b97c80cc5819fd410a4e71c5bc189f8e20a7af0f671</u>	- 0.00133163 25.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-07 03:29:16	<u>27c2a1afaa7c77475c3ab2</u> <u>a4f0b5cd3e58d07ead7438</u> <u>4f69eb567ce084fdd71f</u>	- 0.00419689 80.44 USD	BTC 	✓
104	2020-12-04 19:50:10	<u>3a6f6c943204e9e7a81209</u> <u>fcf713408b2f19958d421f</u> <u>9b420c1c67b22bc8bdfe</u>	- 0.01119171 214.29 USD	BTC 	✓
105	2020-12-04 19:42:06	<u>ec699421aee680ca4806a3</u> <u>eaf4d0fd3d44f12e854abc</u> <u>b71a92c9597e54b11f51</u>	- 0.02949711 564.80 USD	BTC 	✓
106	2020-12-04 11:07:17	<u>8115774e842c3ab877994b</u> <u>9bd632bdcbfabb1db33901</u> <u>375d075d2ff32c93f708</u>	+ 0.00559585 104.36 USD	BTC 	✓
107	2020-12-04 11:03:13	<u>837c0c53a8e9c133371ac4</u> <u>5f5526900de72d43142691</u> <u>c531ac3a0ce8940a5621</u>	+ 0.01119171 208.73 USD	BTC 	✓
108	2020-12-04 11:03:13	<u>076c0ad64f54f0fff55266</u> <u>fc421ce8ae33907eb124b4</u> <u>eabd96585603e1f24718</u>	+ 0.00419689 78.27 USD	BTC 	✓
109	2020-12-04 10:51:50	<u>82afa36b985c34028178f8</u> <u>d747893fc877a0025f1d64</u> <u>4344270c3b4932b50850</u>	+ 0.00703213 131.15 USD	BTC 	✓
110	2020-11-30 19:01:21	<u>425bc840d0bb5e9b49dd83</u> <u>5d15c90f3a818c727262ed</u> <u>221839a1a892d9ac8919</u>	+ 0.00133163 24.98 USD	BTC 	✓
111	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00143617 26.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-11-27 10:25:37	<u>7e12c282e8f4a313fd6d74</u> <u>afc329292dee05dce71a63</u> <u>fe289b2e76f802acafbb</u>	+ 0.00096460 16.53 USD	BTC 	✓
113	2020-11-27 08:10:29	<u>e8d8ea1addc86bb4c0449b</u> <u>9ac737a6500e16b38dc6e5</u> <u>d09556447ebd77aabb21</u>	+ 0.02949711 505.56 USD	BTC 	✓
114	2020-11-26 15:12:14	<u>07609e572f50e491020ff6</u> <u>241e11d735932f14a7451d</u> <u>f322925cde6c7f1a8bdd</u>	- 0.02934295 502.92 USD	BTC 	✓
115	2020-11-23 10:19:27	<u>91b1a89a99338d8f41996e</u> <u>5745cbb2e08f8d490e9624</u> <u>0b87b26325a890d608d5</u>	+ 0.00143617 26.37 USD	BTC 	✓
116	2020-11-20 07:49:33	<u>597c8e3b10a8e16342bab9</u> <u>8ebc0f9cfe69143be4937c</u> <u>da7941ff33789c8dd05a</u>	+ 0.02934295 547.41 USD	BTC 	✓
117	2020-11-19 12:47:54	<u>b114e3f7d1eef6de60e2e7</u> <u>a8f0e4dca261b90fd16a04</u> <u>75067687b6a00b2f361c</u>	- 0.03245692 605.50 USD	BTC 	✓
118	2020-11-13 06:49:21	<u>dda9d024a0a731276c1e98</u> <u>5a3d3cf98a3e27f7196c3d</u> <u>73934b821f7ee24c8a45</u>	+ 0.03245692 529.71 USD	BTC 	✓
119	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.02994892 488.78 USD	BTC 	✓
120	2020-11-10 00:15:13	<u>7eca76e3d5d5d83ddce085</u> <u>3b4bfe8e7847de814e2b22</u> <u>5623ce64f372e71feab2</u>	- 0.00189130 28.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-11-10 00:15:13	<u>7eca76e3d5d5d83ddce085</u> <u>3b4bfe8e7847de814e2b22</u> <u>5623ce64f372e71feab2</u>	- 0.00189130 28.93	BTC 	
122	2020-11-09 17:41:36	<u>3f3eb131e351164b64d85b</u> <u>9f9f77c357c6d2ab7eda17</u> <u>6cfdfa58547279c82d69</u>	- 0.01261568 192.98	BTC 	
123	2020-11-06 09:35:38	<u>09c5b905422927ec281734</u> <u>fcdfc0978d5e1ae3c53a37</u> <u>2e064935a5500720cedd</u>	+ 0.02994892 466.60	BTC 	
124	2020-11-05 13:57:47	<u>a19262d2d9b19a4a330343</u> <u>4905bc2a5366b0ec73d7d8</u> <u>3c9dc118183d6a28267c</u>	- 0.03499001 545.14	BTC 	
125	2020-11-05 13:57:47	<u>4504a4570759d11d434fb8</u> <u>2a5f31441117eafe9df432</u> <u>bcd027efbc62af91846a</u>	- 0.02795847 435.59	BTC 	
126	2020-11-03 03:58:23	<u>2aab3ef78d85f59f9be9bb</u> <u>4cbfc0d081991a6bbe12fb</u> <u>2bc8d4e600f1e8a91c0f</u>	+ 0.02795847 392.07	BTC 	
127	2020-11-02 20:05:43	<u>3c3e330df7fafb034b88ec</u> <u>2790b1432c0267cf5c6362</u> <u>73006da3d0e9fd3718d3</u>	+ 0.00189130 26.52	BTC 	
128	2020-11-02 16:13:12	<u>abb5ec72cbd7bfff00dfda</u> <u>e22c00a1a233712be61b3e</u> <u>cd4ccff72e05acb0ab25</u>	+ 0.00189130 26.52	BTC 	
129	2020-10-30 07:28:41	<u>d8d629ce2638396bea5c80</u> <u>b3a9768529a9ba7cd315b3</u> <u>b931630dd3746fcc1e9d</u>	+ 0.03499001 474.46	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-10-23 12:27:55	<u>a935a487cf38c92600730fc1cb08884211c0cffb62379d96831effadc6f6d8ee</u>	- 0.02555454 335.06	BTC 	
131	2020-10-23 09:02:37	<u>2fb7a322e51d12656bb4dc02621c1b6b7f6fb0a7545efbc2878d41277f3b9a4d</u>	+ 0.02555454 330.24	BTC 	
132	2020-10-23 09:02:37	<u>7da0bf07f55ef267844b3aa01694b55459ba528df8967fe6641c6f321b4de990</u>	+ 0.01261568 163.03	BTC 	
133	2020-10-17 01:21:30	<u>849942cba16e290da61c7fc044bf8877df1828ba493eada96f35a0c93ccec1ac</u>	- 0.00230615 26.19	BTC 	
134	2020-10-17 01:21:30	<u>06134b3f1a5419e7dfdcc3b176b1fdeefd17f7b463d08577316fec8077e5cd96</u>	- 0.00461538 52.43	BTC 	
135	2020-10-16 14:11:27	<u>8276e2594bbc1b41ab37424292010e921f7e7640ddd3bf25190b65b6fc65e1d1</u>	- 0.01194292 135.67	BTC 	
136	2020-10-16 13:50:45	<u>f98281f6a9eb599b5425a964c9bd04cd2165c99bb3d443b7a4a9e5fe697122c4</u>	- 0.05766000 655.02	BTC 	
137	2020-10-16 09:07:29	<u>0cbc3752fdb073f7707c845044e7f747a818fec142f92ea2fc32605a6a279160</u>	+ 0.00230615 26.10	BTC 	
138	2020-10-16 09:04:27	<u>30573a54b2be3ba8673863b724b7a16f3951fdd495a098c6b2c66d515eead6bf</u>	+ 0.05766000 652.67	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-10-14 09:31:20	<u>e7eb09d5c19d321f3de4c50fd0f712520adb298f6a4cab3b0cbcc0104b5bec46</u>	+ 0.00461538 52.69 USD	BTC	✓
140	2020-10-11 01:07:40	<u>763d9b542a40669b699056e1141c1909c0b14cec2283d0097acc6fb7062e2476</u>	- 0.01270417 144.43 USD	BTC	✓
141	2020-10-09 09:39:28	<u>c3e87f9ee9ab85d27f031eceb95be5b40df37769737683458531ec229bb56430</u>	+ 0.01194292 131.97 USD	BTC	✓
142	2020-10-04 07:37:39	<u>a61290d2cf53ef4179d6a62c90d2cf0a2b8a691f7dda55608cfe660e98af22e1</u>	- 0.01247236 133.03 USD	BTC	✓
143	2020-10-02 10:48:40	<u>87e1b1c862554308db29b143db4d8afd2ba47644663483fdec2964cca543d10</u>	+ 0.01270417 134.28 USD	BTC	✓
144	2020-09-25 07:59:48	<u>2cb8e328cd9bc7725df929cb7b8bce2653c1abb8000c77a43a4a1c4e842071a8</u>	+ 0.01247236 133.28 USD	BTC	✓
145	2020-09-18 11:21:29	<u>eed3dbb1120cacb523cfc7b53e9d8c9b38fe3bc00e3580f705f8d7db5508bc9a</u>	- 0.01285286 140.52 USD	BTC	✓
146	2020-09-18 11:21:29	<u>eed3dbb1120cacb523cfc7b53e9d8c9b38fe3bc00e3580f705f8d7db5508bc9a</u>	- 0.01210359 132.33 USD	BTC	✓
147	2020-09-18 07:48:14	<u>03a626b7bb421b8a9da502dcfa7f0feaa94b680d2563f42b0131cbae9d5ffa15</u>	+ 0.01210359 132.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-09-12 03:10:28	<u>e64429637cb91968bab08a</u> <u>1c9ee9cd61f809e9cfa30d</u> <u>b7c7bb5ae857c01835d8</u>	- 0.01273160 132.92 USD	BTC 	✓
149	2020-09-11 07:14:02	<u>92bd5499322b64bfc5d645</u> <u>c9a56f2ec8a9e73b0426d7</u> <u>fc6886acd7d6773a0cf8</u>	+ 0.01285286 133.51 USD	BTC 	✓
150	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01583227 160.32 USD	BTC 	✓
151	2020-09-04 09:00:05	<u>570ebfc5f895a2548ab8af</u> <u>3fdf8296ae91b10c410cf9</u> <u>24ea571dc6c5fe53b7b9</u>	+ 0.01273160 132.99 USD	BTC 	✓
152	2020-08-29 20:53:38	<u>0194dd097ed3eef3ff0271</u> <u>cd128a144973db79f234b0</u> <u>4b07283de24cd46cf517</u>	- 0.00899700 105.36 USD	BTC 	✓
153	2020-08-28 14:37:58	<u>88485ad64487f1021f28b4</u> <u>b50c8745ec5d445113e9ce</u> <u>7145d78af3beaedc1eba</u>	+ 0.01583227 181.53 USD	BTC 	✓
154	2020-08-21 11:33:30	<u>b78569e8141b5169bba497</u> <u>064e92fa4c433126a26cc1</u> <u>091b31c4affb23713b80</u>	+ 0.00899700 103.74 USD	BTC 	✓
155	2020-08-15 14:12:03	<u>0e454762548e7c8aee110d</u> <u>09c29ea896a5963a9b1da5</u> <u>87b2abf25b7e44662c7d</u>	- 0.01355197 161.41 USD	BTC 	✓
156	2020-08-14 12:24:01	<u>ee35490d917ff3922aed8e</u> <u>8ec6e39f8bad9805c29827</u> <u>166a77db2b7e0ddffc52</u>	+ 0.01355197 160.62 USD	BTC 	✓

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