

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:25 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BKjTF5zePcCLwW3kEndVf9rDeer66ZyaE</u>
TOTAL RECEIVED	0.99546466 BTC
	62,493.29 USD
TOTAL SEND	0.99546466 BTC
	62,493.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-12 15:57:17	<u>9e45fc3299dc95faa57d96</u> <u>78eca38092d9c01e4ed471</u> <u>7f50ed71d75e65b6649b</u>	- 0.01070968 BTC	
			99.70 USD	
2	2020-05-12 15:57:17	<u>9e45fc3299dc95faa57d96</u> <u>78eca38092d9c01e4ed471</u> <u>7f50ed71d75e65b6649b</u>	- 0.01115719 BTC	
			103.86 USD	
3	2020-05-12 15:57:17	<u>9e45fc3299dc95faa57d96</u> <u>78eca38092d9c01e4ed471</u> <u>7f50ed71d75e65b6649b</u>	- 0.01095353 BTC	
			101.97 USD	








#	Date & time	Transaction Id	Amount		
4	2020-05-12 15:57:17	<u>9e45fc3299dc95faa57d96</u> <u>78eca38092d9c01e4ed471</u> <u>7f50ed71d75e65b6649b</u>	- 0.00966550 89.97 USD	BTC	✓
5	2020-05-12 15:57:17	<u>9e45fc3299dc95faa57d96</u> <u>78eca38092d9c01e4ed471</u> <u>7f50ed71d75e65b6649b</u>	- 0.01126775 104.89 USD	BTC	✓
6	2020-05-12 15:57:17	<u>9e45fc3299dc95faa57d96</u> <u>78eca38092d9c01e4ed471</u> <u>7f50ed71d75e65b6649b</u>	- 0.01142917 106.39 USD	BTC	✓
7	2020-05-12 01:57:12	<u>ca3c542fb38d82db73ace1</u> <u>090968ebd1d11917e44414</u> <u>42d275e6d78c2141b3a5</u>	+ 0.00966550 85.16 USD	BTC	✓
8	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.01095353 93.77 USD	BTC	✓
9	2020-05-10 00:51:13	<u>8613a8a768e7356de8e97f</u> <u>d13930b5edd9f6903349b3</u> <u>a4f9968e867caae2984e</u>	+ 0.01115719 97.32 USD	BTC	✓
10	2020-05-09 02:42:00	<u>a6070d65aff2f7f60144f6</u> <u>841bdf65e3d9d76a591ab0</u> <u>581187b1036691b86e4b</u>	+ 0.01142917 109.02 USD	BTC	✓
11	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8</u> <u>cca56bce72650563a71e41</u> <u>8ed8171e6c3db2581434</u>	+ 0.01126775 110.42 USD	BTC	✓
12	2020-05-07 01:34:13	<u>177f0f0688d16457529d30</u> <u>6d3f305196a872649d38eb</u> <u>081e95cfed0d6891cfda</u>	+ 0.01070968 106.95 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2020-05-06 18:11:51	<u>c28368d7b42a1d63571d2f</u> <u>9636846f744a8a696624f8</u> <u>6c929d1ae520e36ee99a</u>	- 0.01073934 107.24	BTC 	✓
14	2020-05-06 18:11:51	<u>c28368d7b42a1d63571d2f</u> <u>9636846f744a8a696624f8</u> <u>6c929d1ae520e36ee99a</u>	- 0.01121778 112.02	BTC 	✓
15	2020-05-06 18:11:51	<u>c28368d7b42a1d63571d2f</u> <u>9636846f744a8a696624f8</u> <u>6c929d1ae520e36ee99a</u>	- 0.01115764 111.42	BTC 	✓
16	2020-05-06 18:11:51	<u>c28368d7b42a1d63571d2f</u> <u>9636846f744a8a696624f8</u> <u>6c929d1ae520e36ee99a</u>	- 0.01084750 108.32	BTC 	✓
17	2020-05-06 08:17:50	<u>1d2918d1b4998b74b2e95b</u> <u>7eda0565bab7883dfc4ae4</u> <u>58096a4a092b299975ef</u>	- 0.01028004 93.98	BTC 	✓
18	2020-05-06 08:17:50	<u>1d2918d1b4998b74b2e95b</u> <u>7eda0565bab7883dfc4ae4</u> <u>58096a4a092b299975ef</u>	- 0.01037688 94.87	BTC 	✓
19	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.01073934 98.18	BTC 	✓
20	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.01115764 100.66	BTC 	✓
21	2020-05-04 02:26:14	<u>033753d72a91add6a380c8</u> <u>f3e068bc53f7fd7cf71815</u> <u>19970c734357e7731325</u>	+ 0.01084750 96.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-03 02:58:56	<u>799895ccea016afe99a1cd</u> <u>23dcf5befa0a3c94f7e473</u> <u>a3d7e4a9ba4815374d6c</u>	+ 0.01121778 99.77 USD	BTC 	
23	2020-05-02 03:29:32	<u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u>	+ 0.01037688 93.10 USD	BTC 	
24	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c</u> <u>8913d99c30ba08f397384b</u> <u>2ce96bbec7286913803a</u>	+ 0.01028004 90.74 USD	BTC 	
25	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01171757 101.00 USD	BTC 	
26	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01218935 105.07 USD	BTC 	
27	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01155437 99.59 USD	BTC 	
28	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01116560 96.24 USD	BTC 	
29	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01124938 96.96 USD	BTC 	
30	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01104267 95.18 USD	BTC 	








#	Date & time	Transaction Id	Amount		
31	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01092357 BTC 	94.16 USD	✓
32	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01134524 BTC 	97.79 USD	✓
33	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01223543 BTC 	105.46 USD	✓
34	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01123660 BTC 	96.85 USD	✓
35	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01113741 BTC 	96.00 USD	✓
36	2020-04-30 10:42:43	<u>06eb2434ad5d446051db53</u> <u>b288094f23a50942961d09</u> <u>66e19fcf0b5f4bb6eb58</u>	- 0.01190475 BTC 	102.61 USD	✓
37	2020-04-30 09:59:53	<u>64cf89866b4b119b3646c7</u> <u>581230a1c9c4323c2ba706</u> <u>3f0921de0c5412d603e3</u>	- 0.01082704 BTC 	93.32 USD	✓
38	2020-04-30 09:59:53	<u>64cf89866b4b119b3646c7</u> <u>581230a1c9c4323c2ba706</u> <u>3f0921de0c5412d603e3</u>	- 0.01045516 BTC 	90.12 USD	✓
39	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f</u> <u>36364f613046c9e6ad011b</u> <u>25e6fac8be4222e9ddb4</u>	+ 0.01124938 BTC 	96.96 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-29 01:02:23	<u>146274a4515b5ec2c779eb</u> <u>5dfa968e77a207b0674c87</u> <u>f8013a87a63ae64b9320</u>	+ 0.01092357 BTC 	95.89 USD	✓
41	2020-04-28 00:59:03	<u>fec387970f05e4280381f7</u> <u>2de0bc8a0e68fd2d7b7769</u> <u>04cbaee8169ff33e6378</u>	+ 0.01116560 BTC 	86.41 USD	✓
42	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u>	+ 0.01113741 BTC 	86.58 USD	✓
43	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.01104267 BTC 	84.95 USD	✓
44	2020-04-25 03:00:18	<u>12fd80b420a526b1462bb4</u> <u>dc7c2ffc948c2e2607bfae</u> <u>3a42b3b91f75f4691930</u>	+ 0.01082704 BTC 	81.62 USD	✓
45	2020-04-24 03:28:37	<u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u>	+ 0.01123660 BTC 	84.33 USD	✓
46	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u>	+ 0.01045516 BTC 	78.22 USD	✓
47	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.01155437 BTC 	82.32 USD	✓
48	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.01223543 BTC 	83.70 USD	✓


#	Date & time	Transaction Id	Amount		
49	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u>	+ 0.01171757 BTC 79.99 USD		✓
50	2020-04-19 00:51:57	<u>3728b30305a5b509dec31</u> <u>c0d394b432d6e4a1328ca5</u> <u>3c72ae10f855569a4b3a</u>	+ 0.01134524 BTC 80.78 USD		✓
51	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.01190475 BTC 86.29 USD		✓
52	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.01218935 BTC 85.66 USD		✓
53	2020-04-16 07:11:46	<u>9f44c33e87b4b34a80bbf9</u> <u>17336f79ba8b5959026bc0</u> <u>752f808f80f539881a7b</u>	- 0.01211174 BTC 86.01 USD		✓
54	2020-04-16 07:11:46	<u>9f44c33e87b4b34a80bbf9</u> <u>17336f79ba8b5959026bc0</u> <u>752f808f80f539881a7b</u>	- 0.01206267 BTC 85.66 USD		✓
55	2020-04-16 07:11:46	<u>9f44c33e87b4b34a80bbf9</u> <u>17336f79ba8b5959026bc0</u> <u>752f808f80f539881a7b</u>	- 0.01213217 BTC 86.16 USD		✓
56	2020-04-16 07:11:46	<u>9f44c33e87b4b34a80bbf9</u> <u>17336f79ba8b5959026bc0</u> <u>752f808f80f539881a7b</u>	- 0.01220185 BTC 86.65 USD		✓
57	2020-04-16 07:11:46	<u>9f44c33e87b4b34a80bbf9</u> <u>17336f79ba8b5959026bc0</u> <u>752f808f80f539881a7b</u>	- 0.01208461 BTC 85.82 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.01220185 86.65 USD	BTC 	✓
59	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.01213217 80.33 USD	BTC 	✓
60	2020-04-14 01:40:43	<u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u>	+ 0.01208461 83.00 USD	BTC 	✓
61	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.01206267 82.48 USD	BTC 	✓
62	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649ba</u> <u>baff04de3db6d949d7a6c3</u> <u>71401063ca30e42e12fd</u>	+ 0.01211174 83.61 USD	BTC 	✓
63	2020-04-11 06:20:30	<u>8ddd6c6719f551100e2597</u> <u>e6bee6cd33a6693674de48</u> <u>8e085bb586c2581e75bf</u>	- 0.01207242 83.01 USD	BTC 	✓
64	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fabb053f92375b</u> <u>199997433622320489f5</u>	+ 0.01207242 83.01 USD	BTC 	✓
65	2020-04-10 17:42:36	<u>544922753bd3e26a383646</u> <u>120082e9cea1ece0697305</u> <u>84c4b75984ad509a4144</u>	- 0.01232923 84.78 USD	BTC 	✓
66	2020-04-10 17:42:36	<u>544922753bd3e26a383646</u> <u>120082e9cea1ece0697305</u> <u>84c4b75984ad509a4144</u>	- 0.01213487 83.44 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-10 17:42:36	<u>544922753bd3e26a383646</u> <u>120082e9cea1ece0697305</u> <u>84c4b75984ad509a4144</u>	- 0.01294768 89.03 USD	BTC 	✓
68	2020-04-10 01:18:05	<u>2b5dfdad8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.01213487 83.23 USD	BTC 	✓
69	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.01232923 89.80 USD	BTC 	✓
70	2020-04-08 06:52:34	<u>62b010260d1f566090cddb</u> <u>d303d4b48437f673057bc5</u> <u>1606b14b62a912eb22c4</u>	- 0.01266141 93.20 USD	BTC 	✓
71	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.01294768 95.31 USD	BTC 	✓
72	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.01266141 91.12 USD	BTC 	✓
73	2020-04-06 21:34:31	<u>71f42f2b66cb292f12a896</u> <u>6db8975057f89dc646422d</u> <u>2df621b32782898333c1</u>	- 0.01284970 92.48 USD	BTC 	✓
74	2020-04-06 01:03:05	<u>ac82635b84133cf021bf38</u> <u>70b628ae5d92330d0a65c3</u> <u>9dc018a5f6fe934a47fb</u>	+ 0.01284970 94.18 USD	BTC 	✓
75	2020-04-05 05:56:16	<u>3e107bebd010af4dd6eb3a</u> <u>4ba261cf8f9c46830384ae</u> <u>4c228e1f2f52a79e898c</u>	- 0.01293484 87.60 USD	BTC 	✓

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76	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d58a87b633c28798577de24ce5aa6880f879ac82d2c6</u>	+ 0.01293484 87.60 USD	BTC 	✓
77	2020-04-04 06:34:17	<u>bc34914cdf611f2695969564eae392296a53d176173090bdaed1c56d6bbf959e</u>	- 0.01308030 89.69 USD	BTC 	✓
78	2020-04-04 06:34:17	<u>bc34914cdf611f2695969564eae392296a53d176173090bdaed1c56d6bbf959e</u>	- 0.01308652 89.73 USD	BTC 	✓
79	2020-04-04 06:05:31	<u>0f437a58c98ea30806a687eb74147b4bdb5a24383e6559d3faba0be8d04b9332</u>	- 0.01300922 89.20 USD	BTC 	✓
80	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c4b7aa9257cc169daa315c9ea5b1f2f053e25359c51</u>	+ 0.01308030 89.69 USD	BTC 	✓
81	2020-04-03 19:37:29	<u>cb843acbdf9ef793b31e3d2c4bac95a5334867da3b8b51cf0af98dbb642c9b60</u>	- 0.01301341 89.23 USD	BTC 	✓
82	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a241eaae285a1865eb0ea2119371def03aa5d83c6343a</u>	+ 0.01300922 87.60 USD	BTC 	✓
83	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c03f9f3c08f224528460c936c2d33585f0936fdf5e8e</u>	+ 0.01308652 88.91 USD	BTC 	✓
84	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f70062c0a1614fde6ec009339847c98db05b756e9e95</u>	+ 0.01301341 86.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-31 06:40:26	<u>265530ee59fa5fb121060e663a6ee174c50515e39481f8bf918098789ac1402d</u>	- 0.01305423 83.68 USD	BTC 	✓
86	2020-03-31 06:40:26	<u>265530ee59fa5fb121060e663a6ee174c50515e39481f8bf918098789ac1402d</u>	- 0.01305002 83.65 USD	BTC 	✓
87	2020-03-31 06:40:26	<u>265530ee59fa5fb121060e663a6ee174c50515e39481f8bf918098789ac1402d</u>	- 0.01308921 83.90 USD	BTC 	✓
88	2020-03-31 06:40:26	<u>265530ee59fa5fb121060e663a6ee174c50515e39481f8bf918098789ac1402d</u>	- 0.01300117 83.34 USD	BTC 	✓
89	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff13a7a5b8b57594734ef4a579c38bc05411042640424</u>	- 0.01104753 70.81 USD	BTC 	✓
90	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff13a7a5b8b57594734ef4a579c38bc05411042640424</u>	- 0.01090806 69.92 USD	BTC 	✓
91	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff13a7a5b8b57594734ef4a579c38bc05411042640424</u>	- 0.01117291 71.62 USD	BTC 	✓
92	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff13a7a5b8b57594734ef4a579c38bc05411042640424</u>	- 0.01121117 71.86 USD	BTC 	✓
93	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff13a7a5b8b57594734ef4a579c38bc05411042640424</u>	- 0.01118201 71.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff1</u> <u>3a7a5b8b57594734ef4a57</u> <u>9c38bc05411042640424</u>	- 0.01105362 BTC 	70.85 USD	✓
95	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff1</u> <u>3a7a5b8b57594734ef4a57</u> <u>9c38bc05411042640424</u>	- 0.01294689 BTC 	82.99 USD	✓
96	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff1</u> <u>3a7a5b8b57594734ef4a57</u> <u>9c38bc05411042640424</u>	- 0.01112658 BTC 	71.32 USD	✓
97	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff1</u> <u>3a7a5b8b57594734ef4a57</u> <u>9c38bc05411042640424</u>	- 0.01113439 BTC 	71.37 USD	✓
98	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff1</u> <u>3a7a5b8b57594734ef4a57</u> <u>9c38bc05411042640424</u>	- 0.01095721 BTC 	70.24 USD	✓
99	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff1</u> <u>3a7a5b8b57594734ef4a57</u> <u>9c38bc05411042640424</u>	- 0.01124259 BTC 	72.06 USD	✓
100	2020-03-31 06:40:26	<u>beeb4bc61abc24950d4ff1</u> <u>3a7a5b8b57594734ef4a57</u> <u>9c38bc05411042640424</u>	- 0.01104669 BTC 	70.81 USD	✓
101	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.01305423 BTC 	83.68 USD	✓
102	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.01300117 BTC 	83.13 USD	✓



#	Date & time	Transaction Id	Amount		
103	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.01308921 76.98 USD	BTC 	
104	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc</u> <u>582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u>	+ 0.01305002 81.38 USD	BTC 	
105	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe34</u> <u>68e966afbbd1f16cff2a43</u> <u>ae75c5bec2d2a3bdc162</u>	+ 0.01294689 82.33 USD	BTC 	
106	2020-03-26 01:26:32	<u>37c0bf8f7f9a449bfb825e</u> <u>a03a9dc8145f05ec5421b0</u> <u>bb0e4655018eee0db57f</u>	+ 0.01118201 75.33 USD	BTC 	
107	2020-03-25 00:54:53	<u>39f4705747906a69af173d</u> <u>b33b68b48870df46935f18</u> <u>a17c84e56db721d814bd</u>	+ 0.01112658 74.29 USD	BTC 	
108	2020-03-24 10:14:30	<u>ad8a0c5c77a6abb441d3bf</u> <u>70a7d938097bfc5c6fb452</u> <u>44b280dae7d66e91e16a</u>	- 0.01091754 73.63 USD	BTC 	
109	2020-03-24 10:14:30	<u>ad8a0c5c77a6abb441d3bf</u> <u>70a7d938097bfc5c6fb452</u> <u>44b280dae7d66e91e16a</u>	- 0.01088933 73.44 USD	BTC 	
110	2020-03-24 10:14:30	<u>ad8a0c5c77a6abb441d3bf</u> <u>70a7d938097bfc5c6fb452</u> <u>44b280dae7d66e91e16a</u>	- 0.01030775 69.52 USD	BTC 	
111	2020-03-24 10:14:30	<u>ad8a0c5c77a6abb441d3bf</u> <u>70a7d938097bfc5c6fb452</u> <u>44b280dae7d66e91e16a</u>	- 0.01077801 72.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d2</u> <u>9e1b15f1efd63982b0c2b8</u> <u>a829a753e1a3557f08c0</u>	+ 0.01121117 BTC 75.61 USD		✓
113	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbcd6</u>	+ 0.01090806 BTC 70.54 USD		✓
114	2020-03-22 02:37:14	<u>c9cacc069eb375c3a28820</u> <u>71790b117d077bc95e869e</u> <u>914b053ada037b66bbde</u>	+ 0.01095721 BTC 63.72 USD		✓
115	2020-03-21 01:17:49	<u>13f263720aeb352370e9fb</u> <u>26327a6f148eb15d161d57</u> <u>efc3cf9615322007293d</u>	+ 0.01124259 BTC 69.55 USD		✓
116	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.01113439 BTC 69.12 USD		✓
117	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46</u> <u>bb92abdf77724fd4403b70</u> <u>34c84ded7cfcf66582a3</u>	+ 0.01104753 BTC 68.07 USD		✓
118	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d800</u> <u>45479867b140c13a898ef6</u> <u>d8e87d55e5da04c76a81</u>	+ 0.01105362 BTC 59.61 USD		✓
119	2020-03-17 01:43:02	<u>a4161984a4abbc84542744</u> <u>fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u>	+ 0.01104669 BTC 58.68 USD		✓
120	2020-03-16 04:56:12	<u>9dac56e996b882d2051197</u> <u>2d15a214fd9ad8993dbcb0</u> <u>b9390e574ecacac3d855</u>	+ 0.01091754 BTC 54.90 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-03-15 01:31:42	<u>8eb0bc8cb98861e5d93a1942b97a6f2b9d90d8f877d0dcd06ed530b876a740e7</u>	+ 0.01088933 58.38 USD	BTC	 
122	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc0c968464c009e21f7b7a53cf8d9170132ecf8eea89</u>	+ 0.01117291 57.78 USD	BTC	 
123	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876bfb0806441a9dfb599e75dd55a302ce44fd71dae71</u>	+ 0.01077801 60.12 USD	BTC	 
124	2020-03-12 01:22:56	<u>749a1418c64e813734255c07efe654bcfee0b715a679c2ac9e3786f83e5ea7c4</u>	+ 0.01030775 49.47 USD	BTC	 
125	2020-03-11 19:59:06	<u>e8aaaa5d52e20e8bda6c19e0e120a5ba84000067055c7c04bc8d183f95cc67dc</u>	- 0.01127312 54.11 USD	BTC	 
126	2020-03-11 19:59:06	<u>e8aaaa5d52e20e8bda6c19e0e120a5ba84000067055c7c04bc8d183f95cc67dc</u>	- 0.01032698 49.56 USD	BTC	 
127	2020-03-11 19:59:06	<u>e8aaaa5d52e20e8bda6c19e0e120a5ba84000067055c7c04bc8d183f95cc67dc</u>	- 0.01125884 54.04 USD	BTC	 
128	2020-03-11 19:59:06	<u>e8aaaa5d52e20e8bda6c19e0e120a5ba84000067055c7c04bc8d183f95cc67dc</u>	- 0.01116359 53.58 USD	BTC	 
129	2020-03-11 19:59:06	<u>e8aaaa5d52e20e8bda6c19e0e120a5ba84000067055c7c04bc8d183f95cc67dc</u>	- 0.01066902 51.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2020-03-11 19:59:06	<u>e8aaaa5d52e20e8bda6c19</u> <u>e0e120a5ba84000067055c</u> <u>7c04bc8d183f95cc67dc</u>	- 0.01121552 BTC 	53.83 USD	✓
131	2020-03-11 03:09:39	<u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u>	+ 0.01032698 BTC 	81.93 USD	✓
132	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u>	+ 0.01066902 BTC 	84.22 USD	✓
133	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.01121552 BTC 	88.93 USD	✓
134	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.01116359 BTC 	89.68 USD	✓
135	2020-03-07 01:52:41	<u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u>	+ 0.01125884 BTC 	100.05 USD	✓
136	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.01127312 BTC 	102.94 USD	✓
137	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.01175856 BTC 	107.37 USD	✓
138	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.01132403 BTC 	103.40 USD	✓



#	Date & time	Transaction Id	Amount		
139	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.01044306 95.36 USD	BTC 	✓
140	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.01157345 105.68 USD	BTC 	✓
141	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.01162528 106.16 USD	BTC 	✓
142	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.01154858 105.46 USD	BTC 	✓
143	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.08000000 730.55 USD	BTC 	✓
144	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.04662484 425.77 USD	BTC 	✓
145	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.01164410 106.33 USD	BTC 	✓
146	2020-03-05 20:05:07	<u>18171f154344fa4ca5ebd4</u> <u>6c38dd83580c3d046265ee</u> <u>0682a66c2c9b623bb75f</u>	- 0.00300000 27.39 USD	BTC 	✓
147	2020-03-05 20:05:07	<u>87c241e1e678880eccfa77</u> <u>5996ca3cdf2e27a0be5568</u> <u>33bfce0a8aa76150c05d</u>	- 0.00040000 3.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.01132403 102.53 USD	BTC 	✓
149	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.01044306 91.38 USD	BTC 	✓
150	2020-03-03 00:54:23	<u>15bc15f37a743463c1b12d</u> <u>56fe292ced5df4e3668146</u> <u>51e5bafb1491b8f99f77</u>	+ 0.01164410 102.00 USD	BTC 	✓
151	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.01162528 103.64 USD	BTC 	✓
152	2020-03-01 00:41:05	<u>a26e9c7d5ca9e37ef4da9d</u> <u>0fe4d398462db99d045bb5</u> <u>005b735d316764de9baa</u>	+ 0.01157345 98.74 USD	BTC 	✓
153	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u>	+ 0.01154858 98.43 USD	BTC 	✓
154	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u>	+ 0.01175856 102.21 USD	BTC 	✓
155	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u>	+ 0.04662484 411.38 USD	BTC 	✓
156	2020-02-23 15:50:20	<u>67e5d60243f68a7935643c</u> <u>1acfb3f62cff1464d23d50</u> <u>064191f91f005c32e669</u>	+ 0.00040000 3.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-02-23 15:50:20	<u>0317f3214b1332a507607b</u> <u>8479a396c7d44778a1ece7</u> <u>78a5bb99a4f28032a42a</u>	+ 0.00300000 BTC 	28.96 USD	✓
158	2020-02-23 15:48:59	<u>dc9be080b4b384668a66b6</u> <u>028f76c855e498f0b2f8fc</u> <u>bd13018f4213e64f5add</u>	+ 0.08000000 BTC 	772.49 USD	✓

\* USD values displayed at the time of transaction

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