

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXeCt8cf7G9nKUrxdHw4akUMotrBuj</u>
TOTAL RECEIVED	13.55976621 BTC
	855,431.27 USD
TOTAL SEND	13.55976621 BTC
	855,431.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 00:42:18	<u>211fcb725a15bf5d779662</u> <u>7057427b8f5a05e07e95f8</u> <u>17a8fde034765d0438aa</u>	- 0.00250027 BTC	
			64.17 USD	
2	2023-03-17 00:42:18	<u>211fcb725a15bf5d779662</u> <u>7057427b8f5a05e07e95f8</u> <u>17a8fde034765d0438aa</u>	- 0.04768098 BTC	
			1,223.80 USD	
3	2021-09-07 13:22:10	<u>bbff2380ca487828bcf2d5</u> <u>27183221a869a8a22b71ec</u> <u>fed09f1ead2c6b6e4a0d</u>	+ 0.04768098 BTC	
			2,234.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-07 13:22:10	<u>bbff2380ca487828bcf2d5</u> <u>27183221a869a8a22b71ec</u> <u>fed09f1ead2c6b6e4a0d</u>	- 0.01471100 BTC 	689.41 USD	✓
5	2021-09-07 13:22:10	<u>bbff2380ca487828bcf2d5</u> <u>27183221a869a8a22b71ec</u> <u>fed09f1ead2c6b6e4a0d</u>	- 0.02183226 BTC 	1,023.14 USD	✓
6	2021-09-07 13:22:10	<u>bbff2380ca487828bcf2d5</u> <u>27183221a869a8a22b71ec</u> <u>fed09f1ead2c6b6e4a0d</u>	- 0.02987079 BTC 	1,399.85 USD	✓
7	2021-09-07 13:22:10	<u>bbff2380ca487828bcf2d5</u> <u>27183221a869a8a22b71ec</u> <u>fed09f1ead2c6b6e4a0d</u>	- 0.03120315 BTC 	1,462.29 USD	✓
8	2021-01-27 12:33:31	<u>e265269cfcb1f5e09b0d02</u> <u>b52614f4eff442efa880be</u> <u>913d2a3982fce4b71a87</u>	+ 0.02987079 BTC 	996.63 USD	✓
9	2021-01-14 08:22:54	<u>5550224dbc39ebb62ceed2</u> <u>00cb1d3eb670adce633269</u> <u>7498194876e873dbcca8</u>	+ 0.02183226 BTC 	854.61 USD	✓
10	2020-10-30 13:18:58	<u>639c3a3ccbb70bd90ec528</u> <u>b549e313c1bb7d7937dfffa</u> <u>0bdec3214a4c56a0ee3c</u>	+ 0.03120315 BTC 	430.32 USD	✓
11	2020-10-30 13:18:58	<u>639c3a3ccbb70bd90ec528</u> <u>b549e313c1bb7d7937dfffa</u> <u>0bdec3214a4c56a0ee3c</u>	- 0.03330864 BTC 	459.35 USD	✓
12	2020-10-30 13:18:58	<u>639c3a3ccbb70bd90ec528</u> <u>b549e313c1bb7d7937dfffa</u> <u>0bdec3214a4c56a0ee3c</u>	- 0.04440800 BTC 	612.43 USD	✓



#	Date & time	Transaction Id	Amount		
13	2020-10-29 13:46:35	<u>ebc6a025b5b6c9fa460cc57770dfc6bf3e8696a07e68d24df1089c644fe01137</u>	+ 0.00250027 BTC 33.90 USD		✓
14	2020-10-29 13:46:35	<u>ebc6a025b5b6c9fa460cc57770dfc6bf3e8696a07e68d24df1089c644fe01137</u>	- 0.08824426 BTC 1,196.60 USD		✓
15	2020-10-28 19:10:56	<u>dc86f9b20e7fa00bc44a8e1111b32b18f715799a1d0278d1e89c870df9c7b8d3</u>	+ 0.04440800 BTC 597.54 USD		✓
16	2020-10-27 16:09:14	<u>9dcace45464927c8ac677d91e54af56987d5fa9d9de9a002aa7c9d662ff158a8</u>	+ 0.03330864 BTC 441.88 USD		✓
17	2020-10-20 11:06:25	<u>3292872c6e3ef0367e473b3b28d49887dd3dfbfad133a590de64bfc831e4d875</u>	+ 0.08824426 BTC 1,050.98 USD		✓
18	2020-10-07 13:14:10	<u>864e6dda25917fdf8e130a66da61b492afa21c4c2917f54d65be528b5bbc6456</u>	+ 0.01471100 BTC 160.72 USD		✓
19	2020-10-07 13:14:10	<u>864e6dda25917fdf8e130a66da61b492afa21c4c2917f54d65be528b5bbc6456</u>	- 0.09944062 BTC 1,086.44 USD		✓
20	2020-10-07 13:14:10	<u>864e6dda25917fdf8e130a66da61b492afa21c4c2917f54d65be528b5bbc6456</u>	- 0.11637038 BTC 1,271.41 USD		✓
21	2020-10-06 19:41:39	<u>6907083c0a1a41d1015a756a9167006c86a5ee6342bd352fe646684c8db75e3</u>	+ 0.11637038 BTC 1,241.25 USD		✓


#	Date & time	Transaction Id	Amount	
22	2020-10-02 08:11:55	<u>b962b01cb69d6047853617</u> <u>7d3364d10872039159090a</u> <u>1c88ea6e07dff05f3f09</u>	+ 0.09944062 BTC  1,051.12 USD	✓
23	2020-10-02 08:11:55	<u>b962b01cb69d6047853617</u> <u>7d3364d10872039159090a</u> <u>1c88ea6e07dff05f3f09</u>	- 0.19639281 BTC  2,075.95 USD	✓
24	2020-10-02 01:00:53	<u>8d73da313393171d0a538c</u> <u>f658c986898683d0ba6e90</u> <u>dd69a345232746b986fe</u>	+ 0.19639281 BTC  2,075.95 USD	✓
25	2020-10-02 01:00:53	<u>8d73da313393171d0a538c</u> <u>f658c986898683d0ba6e90</u> <u>dd69a345232746b986fe</u>	- 0.39272801 BTC  4,151.29 USD	✓
26	2020-09-18 04:27:09	<u>1de735a78855c168949900</u> <u>c6f6a58501f6f0033a12f7</u> <u>c4f31adef622bdd4b6cf</u>	+ 0.39272801 BTC  4,293.84 USD	✓
27	2020-09-11 13:11:32	<u>902f624417063e5473a037</u> <u>7c1d6733cbd70b62e5585d</u> <u>0a3e6c63c6eba805d578</u>	- 0.20205016 BTC  2,109.58 USD	✓
28	2020-09-10 13:25:30	<u>4396935bea33ba3b622c33</u> <u>68d1c8a2f7c6d9ad03f961</u> <u>673ad23615e52c7becba</u>	- 0.20366470 BTC  2,115.64 USD	✓
29	2020-09-10 10:45:00	<u>2118b4ca48db55c181a9ab</u> <u>4c77592b85bf4b5450f5ae</u> <u>a178355438b8f77e5fc6</u>	+ 0.20205016 BTC  2,088.56 USD	✓
30	2020-09-10 02:29:26	<u>030ee05e8c40799c63a0bd</u> <u>4026d818cff10b2e48def2</u> <u>9ef51f210451a5c98050</u>	+ 0.20366470 BTC  2,105.25 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-09-09 13:05:47	<u>e1655f162a0496725945fc</u> <u>449f9a81b5bd3d0a4e4aaa</u> <u>91fb61d427aaa0f5f631</u>	- 0.42006603 BTC  4,342.16 USD	✓
32	2020-09-09 06:52:08	<u>f8752b3df00594161681ad</u> <u>33d9f292f411c24471a365</u> <u>d596944c16964d5e7878</u>	+ 0.42006603 BTC  4,292.73 USD	✓
33	2020-09-08 13:18:11	<u>4bd979649e6d16c789f0eb</u> <u>3ef5c20c9ed06163206eb3</u> <u>effbab1f0501a57bbadd</u>	- 0.24910000 BTC  2,545.60 USD	✓
34	2020-09-07 23:44:29	<u>66478ce441270fc38b66e4</u> <u>ffcf95c3ac1916eaf689ec</u> <u>f4e1982e6d112bf77927</u>	+ 0.24910000 BTC  2,522.54 USD	✓
35	2020-07-04 13:19:25	<u>0a9ad974b8401fd79fe6a7</u> <u>7078914792fac569c7e543</u> <u>a351b453058db93613a2</u>	- 0.20000000 BTC  1,813.88 USD	✓
36	2020-07-03 13:11:07	<u>dfa5c3e70851a5f44f7578</u> <u>0c778930fc247f9d1edf7f</u> <u>281323c531dbb5933b3e</u>	+ 0.20000000 BTC  1,827.09 USD	✓
37	2020-04-25 13:47:50	<u>7f7c45eed2ee0eddad7bb0</u> <u>d1591835ec9b9fa09b995c</u> <u>cd036d6eebc64fb92575</u>	- 0.21721026 BTC  1,671.02 USD	✓
38	2020-04-24 14:14:22	<u>dced472cd6e815e4265b44</u> <u>ab5421dcd3ce9e59b25d40</u> <u>9acc8348136a42fabd2f</u>	- 0.17725690 BTC  1,336.28 USD	✓
39	2020-04-24 11:37:12	<u>a17009f357f0d0d618bf52</u> <u>f12cc50179796e7dcf6ca4</u> <u>d3aa4cdd6c74b43760bd</u>	+ 0.21721026 BTC  1,630.16 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-04-23 14:56:08	<u>cdd2dd9387070133a5d6f5c89918d1878620c8d817ecf7e952d8b295fc613029</u>	+ 0.17725690 BTC 1,330.31 USD	✓
41	2020-04-18 14:32:03	<u>0016995ab9aa3d1b5cad50c72cde01c5ae36bdc9a92598490a5fa9e8e6304d9c</u>	- 0.48006877 BTC 3,418.44 USD	✓
42	2020-04-18 01:25:07	<u>e43c93e60d55d73ba2d01df8a59c4394027cb60e4a701d06ceaeef6dfcbab8500</u>	+ 0.48006877 BTC 3,479.82 USD	✓
43	2020-04-14 15:16:24	<u>03449b39882545e202e641ce8dce15dcafa8ae554d9b090bfb908c530e494eaf</u>	- 0.19793610 BTC 1,310.58 USD	✓
44	2020-04-13 13:29:12	<u>8a99dc3d8b4ab82bfaf8a6c90b5af248a1daaf38a8726a13beb8edb694826398</u>	+ 0.19793610 BTC 1,359.56 USD	✓
45	2020-04-13 13:29:12	<u>8a99dc3d8b4ab82bfaf8a6c90b5af248a1daaf38a8726a13beb8edb694826398</u>	- 0.17463675 BTC 1,199.52 USD	✓
46	2020-04-13 13:29:12	<u>8a99dc3d8b4ab82bfaf8a6c90b5af248a1daaf38a8726a13beb8edb694826398</u>	- 0.36378659 BTC 2,498.74 USD	✓
47	2020-04-12 16:29:18	<u>f1838fc8a2f28bb2f070881baf2401998f8541ad217c49dd66ee3ccb09884ba5</u>	+ 0.36378659 BTC 2,487.53 USD	✓
48	2020-04-12 15:02:50	<u>982dd991dd9f21bec384a47bdb20f2b5813cf660d30ab5e8bcb63cb53b356698</u>	+ 0.17463675 BTC 1,194.15 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-04-10 14:11:49	<u>23ab116b247eed92b33f64</u> <u>2c20d45becd492461da26b</u> <u>5e96231658dd50c0553f</u>	- 0.79950000 BTC  5,498.02 USD	✓
50	2020-04-10 05:54:56	<u>db09e58ae6beabed2d830f</u> <u>a89530a43dcd601afb883f</u> <u>c998455f7c2af76eefc6</u>	+ 0.79950000 BTC  5,483.70 USD	✓
51	2020-04-07 15:46:47	<u>0c181b27313988de3d3dc4</u> <u>43fe88e2c3ce9eb502a24d</u> <u>9736c3e138a9684cdc16</u>	- 0.31027155 BTC  2,283.99 USD	✓
52	2020-04-06 13:18:42	<u>7de6bd51eb81c8eb78c9d4</u> <u>6f5aaaf26ad7cbbd7124ab</u> <u>76fec7caa4ab40f14ee3</u>	+ 0.31027155 BTC  2,233.12 USD	✓
53	2020-04-06 13:18:42	<u>7de6bd51eb81c8eb78c9d4</u> <u>6f5aaaf26ad7cbbd7124ab</u> <u>76fec7caa4ab40f14ee3</u>	- 0.29950000 BTC  2,155.59 USD	✓
54	2020-04-06 13:18:42	<u>7de6bd51eb81c8eb78c9d4</u> <u>6f5aaaf26ad7cbbd7124ab</u> <u>76fec7caa4ab40f14ee3</u>	- 0.51117155 BTC  3,679.06 USD	✓
55	2020-04-06 05:35:02	<u>2b7f1273b6f9096896d257</u> <u>11af9b7455fab98c59fcc8</u> <u>ada48394f40babd59e6e</u>	+ 0.29950000 BTC  2,195.30 USD	✓
56	2020-04-06 02:39:52	<u>5af2cdb5806cf0025d1219</u> <u>880acf144dfb8ed5aa6a8e</u> <u>044301f62713a694c922</u>	+ 0.51117155 BTC  3,746.83 USD	✓
57	2020-04-03 19:53:12	<u>b493e1e56c1d1c1a57944b</u> <u>521f349d8730adbfed5766</u> <u>0a1c6634b5d9d1e9d07d</u>	- 0.05401158 BTC  370.35 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-03 19:53:12	<u>b493e1e56c1d1c1a57944b521f349d8730adbfed57660a1c6634b5d9d1e9d07d</u>	- 0.07944627 544.76	BTC 	
59	2020-04-02 16:15:00	<u>e52602dd22d431b13ea05efb0aa19025cc0d9624831ca30215da7012e0eb4618</u>	+ 0.05401158 363.71	BTC 	
60	2020-03-31 07:06:22	<u>3c633490a14b43687e9d7da6084bb95d864a73040e962e2ff2f05067f7c1563d</u>	+ 0.07944627 509.28	BTC 	
61	2020-03-26 14:50:30	<u>d09d986a92e954c3807db725e49132fdbf4d6a18da29f6724f0da3a2365ef1dd</u>	- 0.11997801 762.95	BTC 	
62	2020-03-26 14:50:30	<u>d09d986a92e954c3807db725e49132fdbf4d6a18da29f6724f0da3a2365ef1dd</u>	- 0.74768555 4,754.61	BTC 	
63	2020-03-26 07:16:01	<u>6db0f96c3403ac6b03fd6274082b37ca9327c24e598645abe140bc4654ded9ea</u>	+ 0.11997801 808.33	BTC 	
64	2020-03-23 14:17:12	<u>e6021ed1bebb11c151e2220587d8c06a200033a9b123af669b906b64ea463372</u>	+ 0.74768555 5,042.92	BTC 	
65	2020-03-23 14:17:12	<u>e6021ed1bebb11c151e2220587d8c06a200033a9b123af669b906b64ea463372</u>	- 0.07613587 513.51	BTC 	
66	2020-03-23 14:17:12	<u>e6021ed1bebb11c151e2220587d8c06a200033a9b123af669b906b64ea463372</u>	- 0.14799432 998.18	BTC 	

#	Date & time	Transaction Id	Amount	
67	2020-03-23 14:17:12	<u>e6021ed1bebb11c151e222</u> <u>0587d8c06a200033a9b123</u> <u>af669b906b64ea463372</u>	- 0.17942361 BTC  1,210.16 USD	✓
68	2020-03-23 14:17:12	<u>e6021ed1bebb11c151e222</u> <u>0587d8c06a200033a9b123</u> <u>af669b906b64ea463372</u>	- 0.58798436 BTC  3,965.78 USD	✓
69	2020-03-23 14:17:12	<u>e6021ed1bebb11c151e222</u> <u>0587d8c06a200033a9b123</u> <u>af669b906b64ea463372</u>	- 0.77825638 BTC  5,249.12 USD	✓
70	2020-03-23 14:17:12	<u>e6021ed1bebb11c151e222</u> <u>0587d8c06a200033a9b123</u> <u>af669b906b64ea463372</u>	- 0.97889101 BTC  6,602.34 USD	✓
71	2020-03-22 18:41:08	<u>93d2832ae2727c1218bf23</u> <u>a9ef662d455a002359d81c</u> <u>022205bcf5c24af2c8af</u>	+ 0.14799432 BTC  957.12 USD	✓
72	2020-03-22 18:41:08	<u>97c875deac1ac35ffc4abc</u> <u>0b1a190618516a8578df7d</u> <u>e8858c2f2dda05e769bf</u>	+ 0.17942361 BTC  1,160.38 USD	✓
73	2020-03-22 18:29:27	<u>180296bfb6f7d4e2595944</u> <u>6899f7bd7643a2433a2c71</u> <u>57e4cdd1d8debae41092</u>	+ 0.07613587 BTC  492.39 USD	✓
74	2020-03-22 18:04:53	<u>7e0c8f6a9c8c6ba67e1295</u> <u>cb6ed03fab837baeb202ef</u> <u>b81ac582392274731ebc</u>	+ 0.77825638 BTC  5,033.22 USD	✓
75	2020-03-22 16:58:20	<u>0a2fca24cce97e3cbf95cf</u> <u>868572a8cb88845aeaecae</u> <u>b564ec59e05e6d18ea1e</u>	+ 0.97889101 BTC  6,330.79 USD	✓

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76	2020-03-16 23:20:53	<u>89d62ffaf4c32d8cf5c30a</u> <u>b30e894ec5671dd252dcc8</u> <u>2a10a78ac8082d393fea</u>	+ 0.58798436 BTC  3,123.74 USD	✓
77	2020-03-16 23:20:53	<u>89d62ffaf4c32d8cf5c30a</u> <u>b30e894ec5671dd252dcc8</u> <u>2a10a78ac8082d393fea</u>	- 0.01510075 BTC  80.22 USD	✓
78	2020-03-16 23:20:53	<u>89d62ffaf4c32d8cf5c30a</u> <u>b30e894ec5671dd252dcc8</u> <u>2a10a78ac8082d393fea</u>	- 1.15226175 BTC  6,121.55 USD	✓
79	2020-03-16 06:16:37	<u>3711a51ba0d684cdfd00e5</u> <u>48d2c3f2a1cc2ac47561ff</u> <u>49d08cb5148efaa884c1</u>	+ 1.15226175 BTC  5,794.68 USD	✓
80	2020-03-14 13:48:58	<u>9c1c6bcea3209a185ccec0</u> <u>4bab3dbe2e7e49e81ff0a6</u> <u>f3981565814832e248f4</u>	+ 0.01510075 BTC  80.95 USD	✓
81	2020-03-14 13:48:58	<u>9c1c6bcea3209a185ccec0</u> <u>4bab3dbe2e7e49e81ff0a6</u> <u>f3981565814832e248f4</u>	- 0.09387034 BTC  503.26 USD	✓
82	2020-03-14 13:48:58	<u>9c1c6bcea3209a185ccec0</u> <u>4bab3dbe2e7e49e81ff0a6</u> <u>f3981565814832e248f4</u>	- 0.09816699 BTC  526.30 USD	✓
83	2020-03-14 13:48:58	<u>9c1c6bcea3209a185ccec0</u> <u>4bab3dbe2e7e49e81ff0a6</u> <u>f3981565814832e248f4</u>	- 0.23042827 BTC  1,235.39 USD	✓
84	2020-03-14 10:16:53	<u>bc9346b2d54beb586a8ebb</u> <u>c538007131e6605d4d5725</u> <u>11320af52467bd91e3ea</u>	+ 0.23042827 BTC  1,191.78 USD	✓

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85	2020-03-14 05:36:19	<u>462c5f65e37166e5e5ada96b159f013c7d07941b0fcd</u> <u>e2e7e3bcaed4713e9c39</u>	- 0.09430265 487.73	BTC	✓
86	2020-03-14 05:36:19	<u>462c5f65e37166e5e5ada96b159f013c7d07941b0fcd</u> <u>e2e7e3bcaed4713e9c39</u>	- 0.09950000 514.61	BTC	✓
87	2020-03-13 02:21:59	<u>ce3cfbc597ead08d09b3f8274b313fd539b57129e31c</u> <u>e076d7af4400c8bdb429</u>	+ 0.09816699 547.63	BTC	✓
88	2020-03-12 11:24:21	<u>f08fcebdd057bac666f2c220194c3f8b264b1972d7f3</u> <u>d65b648c9470834a176e</u>	+ 0.09387034 450.57	BTC	✓
89	2020-03-12 07:24:06	<u>06a4a254dba6f9b625a1a5cb736b9401f4fa413bbe82</u> <u>96a84093c61bfcb1d603</u>	+ 0.09430265 452.65	BTC	✓
90	2020-03-04 17:41:56	<u>60a878ba8614d4815b61c72c3c49cf36d88931bc3b97</u> <u>b9108cdf7aae8b58df3e</u>	+ 0.09950000 900.94	BTC	✓
91	2020-02-28 14:18:26	<u>21eadc76ae6e657acbc053079f8e851c5df7661d2efb</u> <u>10c9f4401307a11f9ee9</u>	- 0.12428948 1,059.39	BTC	✓
92	2020-02-28 14:18:26	<u>21eadc76ae6e657acbc053079f8e851c5df7661d2efb</u> <u>10c9f4401307a11f9ee9</u>	- 0.26706268 2,276.33	BTC	✓
93	2020-02-27 23:03:50	<u>bf73fa0c4bb20f40a25417bd38aaa394541e6fa8674c</u> <u>e9161c2db489a4272382</u>	+ 0.12428948 1,080.43	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2020-02-26 02:33:25	<u>44d93710ece77f3adab255</u> <u>f406fd00e65c4e52c68179</u> <u>a9836df171deed84aa4d</u>	+ 0.26706268 BTC  2,346.21 USD	✓
95	2020-02-23 15:02:07	<u>af636c8b582a4c758271b9</u> <u>aae2bb8248a3f76fc51378</u> <u>261b5ef789bd41d539c7</u>	- 0.04739726 BTC  457.67 USD	✓
96	2020-02-23 15:02:07	<u>af636c8b582a4c758271b9</u> <u>aae2bb8248a3f76fc51378</u> <u>261b5ef789bd41d539c7</u>	- 0.13298909 BTC  1,284.15 USD	✓
97	2020-02-22 23:57:07	<u>3cb05654c587554445bfc4</u> <u>6316bf397971b29e7f82a3</u> <u>27548de537e37906c0cb</u>	+ 0.04739726 BTC  470.95 USD	✓
98	2020-02-18 08:32:01	<u>c9a44e99cd7921ef15cbcf</u> <u>2d3d15031e33dec7032f39</u> <u>59126b0b706f64301ab0</u>	+ 0.13298909 BTC  1,351.79 USD	✓
99	2020-02-16 14:41:39	<u>96083781f686cb42c49cc9</u> <u>02777bf91948c96bee3b04</u> <u>9e09da596ff001e0bfb2</u>	- 0.00512841 BTC  49.77 USD	✓
100	2020-02-16 14:41:39	<u>96083781f686cb42c49cc9</u> <u>02777bf91948c96bee3b04</u> <u>9e09da596ff001e0bfb2</u>	- 0.19850000 BTC  1,926.64 USD	✓
101	2020-02-15 14:04:30	<u>97c302a78a1f6b76aca39c</u> <u>62e0f5169ec06fa4867026</u> <u>7faa31dd0ad7a2c5f956</u>	+ 0.19850000 BTC  1,968.57 USD	✓
102	2020-02-09 13:13:25	<u>f0075b8920a6612a162721</u> <u>d6d591b1e77690eec620bb</u> <u>685eb98963b09e7ae4ef</u>	+ 0.00512841 BTC  50.52 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-02-09 13:13:25	<u>f0075b8920a6612a162721</u> <u>d6d591b1e77690eec620bb</u> <u>685eb98963b09e7ae4ef</u>	- 0.10050000 BTC  990.10 USD	✓
104	2020-02-09 13:13:25	<u>f0075b8920a6612a162721</u> <u>d6d591b1e77690eec620bb</u> <u>685eb98963b09e7ae4ef</u>	- 0.10663673 BTC  1,050.56 USD	✓
105	2020-02-09 13:13:25	<u>f0075b8920a6612a162721</u> <u>d6d591b1e77690eec620bb</u> <u>685eb98963b09e7ae4ef</u>	- 0.39899168 BTC  3,930.79 USD	✓
106	2020-02-09 06:57:21	<u>35a8c6db923249f4b8b2e2</u> <u>7e6f4de598eb2eb2fbbcc1</u> <u>b67d743739f3a70fff7f</u>	+ 0.39899168 BTC  4,050.46 USD	✓
107	2020-02-08 22:20:55	<u>f262b09616c13ab622daa8</u> <u>e3def8e170b60c8c960e33</u> <u>31ad91d21155e172c0a4</u>	+ 0.10050000 BTC  1,020.25 USD	✓
108	2020-01-31 13:21:24	<u>8a1925e607dd027e6d37a5</u> <u>62b318ead224fa88e0a393</u> <u>f4d38a7d73d661a00b32</u>	+ 0.10663673 BTC  1,000.74 USD	✓
109	2020-01-31 13:21:24	<u>8a1925e607dd027e6d37a5</u> <u>62b318ead224fa88e0a393</u> <u>f4d38a7d73d661a00b32</u>	- 0.05297167 BTC  497.11 USD	✓
110	2020-01-31 13:21:24	<u>8a1925e607dd027e6d37a5</u> <u>62b318ead224fa88e0a393</u> <u>f4d38a7d73d661a00b32</u>	- 0.15466506 BTC  1,451.47 USD	✓
111	2020-01-31 05:10:31	<u>3bf1dc64128495e0455b01</u> <u>f5de0f8f9a261809e17a2a</u> <u>3f8407abbc1f36f63448</u>	+ 0.15466506 BTC  1,446.56 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-26 05:34:48	<u>578f2706f07b4afdf0e436e8400070fa7dbaf7154cfd5d86e6d32fbd76455290</u>	+ 0.05297167 456.35 USD	BTC	
113	2020-01-22 13:14:56	<u>aebdfcbf510844f3b73d89e4bbefc1ebb6571c27487da11adc29a77342435126</u>	- 0.01420204 119.36 USD	BTC	
114	2020-01-22 13:14:56	<u>aebdfcbf510844f3b73d89e4bbefc1ebb6571c27487da11adc29a77342435126</u>	- 0.09270803 779.16 USD	BTC	
115	2020-01-22 06:14:56	<u>aeac3642b86569d009015774a02e876aad521c38c8514429b83f877aa4e46de1</u>	+ 0.09270803 804.92 USD	BTC	
116	2020-01-14 12:57:17	<u>e2de31c53fc024d3c18281d37bf39ddd5247d85d09dc3ae6bc39ebd64de33f2c</u>	+ 0.01420204 125.28 USD	BTC	
117	2020-01-10 14:49:10	<u>94bd08a86edaa589bf804c7e2caaa061112c74b47fbf0f1400e232dcb1509204</u>	- 0.00020131 1.61 USD	BTC	
118	2020-01-10 14:49:10	<u>94bd08a86edaa589bf804c7e2caaa061112c74b47fbf0f1400e232dcb1509204</u>	- 0.10192021 817.40 USD	BTC	
119	2020-01-09 17:36:50	<u>1e66e4d7f9bcb1c11c8cb038cd7f9dabf74dc543d00094b4f49aa94a9c5a7c6b</u>	+ 0.10192021 835.44 USD	BTC	
120	2020-01-08 13:54:52	<u>1f79c8a740a15d586a8b7efa0cdc72f269ee17c71baa011b427f1c5c17484c2c</u>	+ 0.00020131 1.57 USD	BTC	

#	Date & time	Transaction Id	Amount		
121	2020-01-08 13:54:52	<u>1f79c8a740a15d586a8b7e</u> <u>fa0cdc72f269ee17c71baa</u> <u>011b427f1c5c17484c2c</u>	- 0.00236574 18.49 USD	BTC	✓
122	2020-01-08 13:54:52	<u>1f79c8a740a15d586a8b7e</u> <u>fa0cdc72f269ee17c71baa</u> <u>011b427f1c5c17484c2c</u>	- 0.01112401 86.96 USD	BTC	✓
123	2020-01-08 13:54:52	<u>1f79c8a740a15d586a8b7e</u> <u>fa0cdc72f269ee17c71baa</u> <u>011b427f1c5c17484c2c</u>	- 0.08577537 670.57 USD	BTC	✓
124	2020-01-07 20:41:30	<u>0bdcc35fcb4e2a98b29c56</u> <u>5f0de7905a992779f55939</u> <u>96dd92be97fc88379754</u>	+ 0.08577537 691.00 USD	BTC	✓
125	2019-12-27 13:16:47	<u>177bcc5d3c145dbe0d9da9</u> <u>53681a78936f5d079cf289</u> <u>28b88900955eb7b799d7</u>	+ 0.01112401 81.38 USD	BTC	✓
126	2019-12-24 13:17:33	<u>c5356393e23479eb9bafba</u> <u>f61fb2f01e481afc9b7ba8</u> <u>b682189e63469db3e987</u>	+ 0.00236574 17.04 USD	BTC	✓
127	2019-12-24 13:17:33	<u>c5356393e23479eb9bafba</u> <u>f61fb2f01e481afc9b7ba8</u> <u>b682189e63469db3e987</u>	- 0.00010951 0.78 USD	BTC	✓
128	2019-12-24 13:17:33	<u>c5356393e23479eb9bafba</u> <u>f61fb2f01e481afc9b7ba8</u> <u>b682189e63469db3e987</u>	- 0.05427018 390.99 USD	BTC	✓
129	2019-12-24 13:17:33	<u>c5356393e23479eb9bafba</u> <u>f61fb2f01e481afc9b7ba8</u> <u>b682189e63469db3e987</u>	- 0.05450000 392.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-24 08:02:30	<u>b96adae10ff6c161ab6a08</u> <u>ace771da9bbbf66be7d485</u> <u>f97664c52287161b5936</u>	+ 0.05427018 BTC 393.77 USD		✓
131	2019-12-18 14:20:14	<u>c676d8afa4a59b714bcf3a</u> <u>7efbebe9a658a8c0200d21</u> <u>fb3678f8b99b9972a4d</u>	+ 0.05450000 BTC 389.69 USD		✓
132	2019-11-26 13:09:59	<u>53b95e0d3ebfe4aa44d376</u> <u>6e8916acc83748cd04969f</u> <u>d0b88a11a2d6d2a1a4c1</u>	+ 0.00010951 BTC		✓
133	2019-11-26 13:09:59	<u>53b95e0d3ebfe4aa44d376</u> <u>6e8916acc83748cd04969f</u> <u>d0b88a11a2d6d2a1a4c1</u>	- 0.00793377 BTC		✓
134	2019-11-26 13:09:59	<u>53b95e0d3ebfe4aa44d376</u> <u>6e8916acc83748cd04969f</u> <u>d0b88a11a2d6d2a1a4c1</u>	- 0.03996266 BTC		✓
135	2019-11-26 13:09:59	<u>53b95e0d3ebfe4aa44d376</u> <u>6e8916acc83748cd04969f</u> <u>d0b88a11a2d6d2a1a4c1</u>	- 0.04721308 BTC		✓
136	2019-11-25 05:49:30	<u>6db0ec6ed938baf096dbeb</u> <u>f31dc2830da7019a819435</u> <u>99d62616776ea526f9df</u>	+ 0.04721308 BTC		✓
137	2019-11-25 02:12:02	<u>16dcbec6bde42d4b26993d</u> <u>cc75a0d606cbf7a7012912</u> <u>849d573f5822f4be14fd</u>	+ 0.03996266 BTC		✓
138	2019-11-16 16:51:55	<u>f2a3902d1a2ea0c0a3009d</u> <u>32ece472875da338a2349a</u> <u>6a7a1a6742e487b3a2df</u>	+ 0.00793377 BTC		✓

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