

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BNoFDuiBTEpWSG8BytVYsw5epGeGKxT3H</u>
TOTAL RECEIVED	0.50505301 BTC
	31,825.22 USD
TOTAL SEND	0.50505301 BTC
	31,825.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 19:53:45	<u>f937f2d564177f313ed982</u> <u>209a948f0bd3b188157e2c</u> <u>399fa14939d8e6fc50f2</u>	- 0.01900640 BTC	
			934.21 USD	
2	2021-12-04 17:14:57	<u>2d007e06bfeff18e940340</u> <u>0d0a805ef4955dfb87d7df</u> <u>c6fc73c692b7e5da8ac8</u>	+ 0.01900640 BTC	
			934.21 USD	
3	2021-11-03 17:29:37	<u>b782667060302d572588c1</u> <u>61f8dcf17a61de48a804c5</u> <u>d4a2d5a3462b3f222d12</u>	- 0.00682634 BTC	
			429.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-03 17:29:37	<u>b782667060302d572588c1</u> <u>61f8dcf17a61de48a804c5</u> <u>d4a2d5a3462b3f222d12</u>	- 0.00697670 438.80	BTC 	✓
5	2021-11-03 17:29:37	<u>b782667060302d572588c1</u> <u>61f8dcf17a61de48a804c5</u> <u>d4a2d5a3462b3f222d12</u>	- 0.01477542 929.32	BTC 	✓
6	2021-11-03 00:30:11	<u>2391e59941b60472b8086d</u> <u>177ef13df1665fa7eef1ee</u> <u>263de1ee21b071e1da8f</u>	+ 0.01477542 936.68	BTC 	✓
7	2021-10-31 13:24:08	<u>a05d109151b0f64fca3c2f</u> <u>4ca18ccaaeed64a45fec65</u> <u>263ea7d82e080501ebf9</u>	- 0.01229485 753.67	BTC 	✓
8	2021-10-30 05:34:15	<u>ddb1c1f5b74a47bc7707be</u> <u>b4facaaa5a880205fcd0e9</u> <u>044432f4a884b1679045</u>	+ 0.00697670 428.21	BTC 	✓
9	2021-10-29 17:06:42	<u>842925f3d5656db55580fb</u> <u>45fcad3fee31fd881a5651</u> <u>715c9e5aed377f2732d3</u>	+ 0.01229485 765.40	BTC 	✓
10	2021-10-25 18:36:15	<u>fa053657c6c5b493c2dbc7</u> <u>f0fc83b8076e1a851f3beb</u> <u>136ab82fbc99291de75</u>	+ 0.00682634 430.59	BTC 	✓
11	2021-10-14 10:05:57	<u>fe8449216b3fcb3844eb4d</u> <u>d09cfc20fd521cc248fbd4</u> <u>6fe3a4bc8e107a3ceb2c</u>	- 0.00737872 423.15	BTC 	✓
12	2021-10-14 07:06:42	<u>ffdd7c4fe8644ec7f86c88</u> <u>cfb651833633308bcefd0b</u> <u>21b49df254e8a8afbbe6</u>	+ 0.00737872 423.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-13 09:05:26	<u>67133d065edd3a1d014b6a</u> <u>f837ad4318b2fcdaf36a15</u> <u>59f5a319d004f6594fa0</u>	- 0.00556625 312.64 USD	BTC 	✓
14	2021-10-12 16:03:31	<u>c9baee22326f6c371787a9</u> <u>ce1f223a9cc8eef7e4daa4</u> <u>91dce279a68bf2a6b0e8</u>	+ 0.00556625 311.69 USD	BTC 	✓
15	2021-10-09 18:44:37	<u>0cdd363b7b52abdab845ee</u> <u>e0df6f4a8d80854dacc83f</u> <u>a0cebffe9115ccc26b98</u>	- 0.00809209 444.65 USD	BTC 	✓
16	2021-10-09 13:17:17	<u>13f13d33476eb604b1ff8d</u> <u>73b9382ae26a55c6808211</u> <u>99734e6236cbd7c1e1d1</u>	+ 0.00809209 444.65 USD	BTC 	✓
17	2021-10-08 19:42:33	<u>9e5a6335d268e527f823f8</u> <u>0a80ecc8de17b47696c4f8</u> <u>2e5d32b2411c7593f300</u>	- 0.00539763 291.20 USD	BTC 	✓
18	2021-10-08 17:01:02	<u>318014fed5849a72fbbef0</u> <u>07529c9085dba6b87b9161</u> <u>3a8d1d23d0a9e2068795</u>	+ 0.00539763 291.20 USD	BTC 	✓
19	2021-09-30 13:36:41	<u>c7a6e68ae3b03acf9a11d7</u> <u>f118e84ab0a1d069805917</u> <u>787346a79be02b6e699d</u>	- 0.00982132 430.41 USD	BTC 	✓
20	2021-09-30 13:04:01	<u>c6a5b55672c4812632d72f</u> <u>d5cc0eb3694903135fedd7</u> <u>d6fe98ddf0298de079ed</u>	+ 0.00982132 430.41 USD	BTC 	✓
21	2021-09-24 14:49:17	<u>c1b5f7f80c91584579d2aa</u> <u>3db9ca6b49cdfbf8874404</u> <u>414d9af367cb3b96dc9f</u>	- 0.00949745 406.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-24 07:19:29	<u>4a82668db825a2ac476e3c</u> <u>eddde12083723fdca73c30</u> <u>9a1e1bfd366dd597bbdd</u>	+ 0.00949745 406.59 USD	BTC 	✓
23	2021-09-12 19:46:15	<u>f3f484ff45def25130429e</u> <u>deb40be05422a06caa010b</u> <u>61c9c6a2f763810b357d</u>	- 0.00926531 415.63 USD	BTC 	✓
24	2021-09-12 17:21:43	<u>74682261c554004e8579f8</u> <u>f6c7c0376d04344730ed45</u> <u>8bad01c72034d4d17feb</u>	+ 0.00926531 426.43 USD	BTC 	✓
25	2021-09-01 14:23:15	<u>b8116c8618abe1e2bd14ed</u> <u>4c0db442a77ee7c0c21272</u> <u>d1113c8862810a3efbd6</u>	- 0.00890412 434.61 USD	BTC 	✓
26	2021-09-01 05:34:29	<u>7af30210f1f69b7419a923</u> <u>aede6d821888f523e09f7f</u> <u>ea3729441794147d47cb</u>	+ 0.00890412 424.84 USD	BTC 	✓
27	2021-08-23 11:05:31	<u>72b18dfd3a0ea4a85edd7a</u> <u>1c6504d58bd5b0e682d015</u> <u>e155c2f029f76ef0670f</u>	- 0.00854774 423.01 USD	BTC 	✓
28	2021-08-23 05:23:47	<u>8f5a7d808e6e6336bc45b7</u> <u>08f8898ebcf4d66681655a</u> <u>d943a69aafe427cef517</u>	+ 0.00854774 430.76 USD	BTC 	✓
29	2021-08-15 08:21:29	<u>dd95edeac975ab6334f710</u> <u>1163f249a5314d2045e0d0</u> <u>9e9ff7ce864e24a385b8</u>	- 0.00921704 432.95 USD	BTC 	✓
30	2021-08-15 01:43:59	<u>2d560a956697430c637be2</u> <u>d0995d15e0286c8c672cce</u> <u>6a74d4967db86b09f4b0</u>	+ 0.00921704 423.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-11 06:30:01	<u>6ddf9ce6d7bfbff3304b54</u> <u>1e348932547d7a413ee7ca</u> <u>d0cfa103724cb06c635e</u>	- 0.02828358 BTC  1,287.21 USD	✓
32	2021-08-10 13:44:39	<u>a84a77926689652e1317e5</u> <u>3d986e3e378924aed93498</u> <u>75b0c019c47f1d5e20d5</u>	+ 0.02828358 BTC  1,289.30 USD	✓
33	2021-07-19 09:36:00	<u>901ef19d0c10826060ea44</u> <u>a2852bb1140e47a8be3b8e</u> <u>12f4c2d977c30e1c420d</u>	- 0.04051170 BTC  1,249.36 USD	✓
34	2021-07-19 07:58:33	<u>1ea933cbdd8ed2966234d4</u> <u>1aa9b23d2d09f7e0224f1e</u> <u>e4897fbaac97b3439b10</u>	+ 0.04051170 BTC  1,249.36 USD	✓
35	2021-06-10 09:55:48	<u>21e7476a65d13daf1728b4</u> <u>92329e24fad3f4cb74d084</u> <u>3abd5992b2874b4274bd</u>	- 0.03518054 BTC  1,290.27 USD	✓
36	2021-06-10 04:48:08	<u>f0d389c7746fa284a8de09</u> <u>91d724de06759060408e6f</u> <u>ce38a1eb7f485f6b5ea3</u>	+ 0.03518054 BTC  1,330.47 USD	✓
37	2021-06-08 17:35:47	<u>60bc036803c3f04550701d</u> <u>ed63d45e52e89b53da714b</u> <u>98143316e8515e344dfd</u>	- 0.00060913 BTC  20.33 USD	✓
38	2021-06-08 17:19:08	<u>3b342fb8c0a5cb38b258b1</u> <u>9b957676874897127c81df</u> <u>32c51413f80d5e76b2bc</u>	- 0.00062654 BTC  20.91 USD	✓
39	2021-06-08 12:21:08	<u>01d749a2e2d43505509788</u> <u>b186a13d6bcea9afff4760</u> <u>fc8b3047e656459a4c2e</u>	- 0.00077032 BTC  25.71 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-08 12:21:08	<u>01d749a2e2d43505509788</u> <u>b186a13d6bcea9afff4760</u> <u>fc8b3047e656459a4c2e</u>	- 0.00077138 BTC 25.74 USD		✓
41	2021-06-07 20:52:18	<u>fa237a3df9f41c7c4f8018</u> <u>9f00a98acda15b106de213</u> <u>723933b3b6304e891e5e</u>	- 0.00081672 BTC 27.02 USD		✓
42	2021-06-07 20:52:18	<u>fa237a3df9f41c7c4f8018</u> <u>9f00a98acda15b106de213</u> <u>723933b3b6304e891e5e</u>	- 0.00081334 BTC 26.91 USD		✓
43	2021-06-07 20:52:18	<u>fa237a3df9f41c7c4f8018</u> <u>9f00a98acda15b106de213</u> <u>723933b3b6304e891e5e</u>	- 0.00081208 BTC 26.87 USD		✓
44	2021-06-07 20:52:18	<u>fa237a3df9f41c7c4f8018</u> <u>9f00a98acda15b106de213</u> <u>723933b3b6304e891e5e</u>	- 0.00080867 BTC 26.75 USD		✓
45	2021-06-07 20:52:18	<u>fa237a3df9f41c7c4f8018</u> <u>9f00a98acda15b106de213</u> <u>723933b3b6304e891e5e</u>	- 0.00081027 BTC 26.81 USD		✓
46	2021-06-07 20:48:29	<u>0f78a0e0017aac758866aa</u> <u>70f6eb473d1609661fd0e2</u> <u>8db229b2154beb630eba</u>	- 0.00082775 BTC 27.39 USD		✓
47	2021-06-07 20:48:29	<u>0f78a0e0017aac758866aa</u> <u>70f6eb473d1609661fd0e2</u> <u>8db229b2154beb630eba</u>	- 0.00083561 BTC 27.65 USD		✓
48	2021-06-07 20:48:29	<u>0f78a0e0017aac758866aa</u> <u>70f6eb473d1609661fd0e2</u> <u>8db229b2154beb630eba</u>	- 0.00083734 BTC 27.70 USD		✓

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49	2021-06-07 20:42:30	<u>3c0386d5ac98a85fe7af1b</u> <u>f0452b37306ec510c906cb</u> <u>63189778cdb9844091ba</u>	- 0.00083916 BTC 	27.76 USD	✓
50	2021-06-07 20:42:30	<u>3c0386d5ac98a85fe7af1b</u> <u>f0452b37306ec510c906cb</u> <u>63189778cdb9844091ba</u>	- 0.00084284 BTC 	27.88 USD	✓
51	2021-06-07 20:42:30	<u>3c0386d5ac98a85fe7af1b</u> <u>f0452b37306ec510c906cb</u> <u>63189778cdb9844091ba</u>	- 0.00084325 BTC 	27.90 USD	✓
52	2021-06-07 20:10:39	<u>77ef4de1315d20387b318f</u> <u>5118670345e858246b8116</u> <u>733869caf6726e5b9420</u>	- 0.00086436 BTC 	28.60 USD	✓
53	2021-06-07 20:10:39	<u>77ef4de1315d20387b318f</u> <u>5118670345e858246b8116</u> <u>733869caf6726e5b9420</u>	- 0.00086473 BTC 	28.61 USD	✓
54	2021-06-07 19:51:04	<u>9a12eb31cb17d7cedaf400</u> <u>ec60d256ed43462199ecdc</u> <u>10e5010b453df76640eb</u>	- 0.00087848 BTC 	29.06 USD	✓
55	2021-06-07 19:51:04	<u>9a12eb31cb17d7cedaf400</u> <u>ec60d256ed43462199ecdc</u> <u>10e5010b453df76640eb</u>	- 0.00087951 BTC 	29.10 USD	✓
56	2021-06-07 19:51:04	<u>9a12eb31cb17d7cedaf400</u> <u>ec60d256ed43462199ecdc</u> <u>10e5010b453df76640eb</u>	- 0.00087702 BTC 	29.02 USD	✓
57	2021-06-07 19:51:04	<u>9a12eb31cb17d7cedaf400</u> <u>ec60d256ed43462199ecdc</u> <u>10e5010b453df76640eb</u>	- 0.00088361 BTC 	29.23 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-07 19:45:37	<u>5c8af94399fcfb95cca121</u> <u>54d36806ed588627ae9565</u> <u>c66f0d1b91a60f85efd3</u>	- 0.00088691 BTC 29.34 USD		✓
59	2021-06-07 19:44:04	<u>ed52d14550ec71ccb7f783d</u> <u>52ad9d86865dabc2819e1c</u> <u>4fe3762b3efe5f942639</u>	- 0.00089997 BTC 29.77 USD		✓
60	2021-06-07 13:18:42	<u>05a71d4aec3c70616f7ab3</u> <u>8c3f5d013c1312c9af267d</u> <u>f9bd4bc6d5f288ee7944</u>	- 0.00095056 BTC 31.89 USD		✓
61	2021-05-26 12:13:25	<u>b8d54edcb816635c4e71b3</u> <u>f53bf5eca3e0fb632883bb</u> <u>12b16be6d166feff2529</u>	- 0.00096655 BTC 37.92 USD		✓
62	2021-05-25 20:50:53	<u>d41a17a0e2c032733fc1c5</u> <u>9e8ba76922f004f42f24dd</u> <u>085469efa4cc4a47f389</u>	- 0.00098256 BTC 39.15 USD		✓
63	2021-05-25 18:01:07	<u>2266388e2019bcd1946cdf</u> <u>913e1e18926c54bd909377</u> <u>36d0028abe124596d93e</u>	- 0.00098667 BTC 39.31 USD		✓
64	2021-05-24 20:46:01	<u>e816555375748b9435c799</u> <u>ffe0b76366a9111d3fe746</u> <u>2799247c8a4c4ba1001d</u>	- 0.00223142 BTC 81.52 USD		✓
65	2021-05-23 10:34:39	<u>30ca3c06927f94d60a25be</u> <u>80dade3f01d0f4434181ef</u> <u>5bd427d7b8a4322a7964</u>	+ 0.00223142 BTC 77.33 USD		✓
66	2021-05-21 21:09:57	<u>dbcdbfe9ca86722101c925</u> <u>cd4fb1064bb284373256e1</u> <u>fe842450c173a3cbc2c4</u>	- 0.00156836 BTC 59.84 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-21 21:09:57	<u>dbcdbfe9ca86722101c925cd4fb1064bb284373256e1fe842450c173a3cbc2c4</u>	- 0.00119333 45.53	BTC 	✓
68	2021-05-21 21:09:57	<u>dbcdbfe9ca86722101c925cd4fb1064bb284373256e1fe842450c173a3cbc2c4</u>	- 0.00119191 45.48	BTC 	✓
69	2021-05-21 17:03:28	<u>fd39cc86086936607950897eccffe27b1d5c5c42fcc2d96243163882bf3bbc12</u>	+ 0.00156836 58.42	BTC 	✓
70	2021-05-21 12:39:10	<u>b2a7504579a9e8f4fd4cf1e3b7ce3a82c0612f490ea92e42e4972338e1c3ee96</u>	+ 0.00119333 44.45	BTC 	✓
71	2021-05-21 12:39:10	<u>87aa72ea66f7ac41238231cf36882bd28b7e9a0847657a940622af4b46ae7465</u>	+ 0.00119191 44.40	BTC 	✓
72	2021-05-20 11:25:50	<u>1a3b6466928f10f9ee9b37a4f4045bb10e3a1a6da72ea780cd44782dbbba45b9</u>	- 0.00100206 40.61	BTC 	✓
73	2021-05-20 05:05:46	<u>ee1377e7b2ea0da89de9e3db7f20b6e4e20e1690ee708053de7c43e723fa64eb</u>	- 0.00103504 41.89	BTC 	✓
74	2021-05-20 05:05:46	<u>ec330aac76ed08657800170d40cc15aec99d8d79d5c28ed75f3075de71f1de50</u>	- 0.00101690 41.15	BTC 	✓
75	2021-05-20 05:05:46	<u>38c035b794840daf44b53c01f4b93f302842f5ae06945dd4366a7abfa511a204</u>	- 0.00103200 41.77	BTC 	✓

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76	2021-05-20 05:05:46	<u>2e63cfd3ea24fbae97f38c</u> <u>9b7245c0a02af0a292d8d7</u> <u>5fab3696c6e3cbd5906b</u>	- 0.00114736 BTC 	46.43 USD	✓
77	2021-05-20 05:05:46	<u>2e63cfd3ea24fbae97f38c</u> <u>9b7245c0a02af0a292d8d7</u> <u>5fab3696c6e3cbd5906b</u>	- 0.00113633 BTC 	45.99 USD	✓
78	2021-05-20 05:05:46	<u>3ea79df6e5f9dbc148725b</u> <u>c74878cdf19b35cd11f0c7</u> <u>1193e7106260ebe95204</u>	- 0.00107205 BTC 	43.39 USD	✓
79	2021-05-20 05:05:46	<u>3ea79df6e5f9dbc148725b</u> <u>c74878cdf19b35cd11f0c7</u> <u>1193e7106260ebe95204</u>	- 0.00106624 BTC 	43.15 USD	✓
80	2021-05-20 04:27:06	<u>1524286582873bebae57de</u> <u>53d77992b3281ae09928ac</u> <u>5dff4f2a7f66f72add77</u>	- 0.00117103 BTC 	47.39 USD	✓
81	2021-05-20 04:27:06	<u>1524286582873bebae57de</u> <u>53d77992b3281ae09928ac</u> <u>5dff4f2a7f66f72add77</u>	- 0.00117518 BTC 	47.56 USD	✓
82	2021-05-20 04:25:28	<u>a5f57f718706e929556d61</u> <u>1f2169aefea65905c7d0b2</u> <u>97eec2e5f7b6c875da73</u>	- 0.00121376 BTC 	49.12 USD	✓
83	2021-05-20 04:25:28	<u>d7b5057c38e00495b40af1</u> <u>80e268493a1cbfd1ede41c</u> <u>10b09fe73f5074badbdd</u>	- 0.00119432 BTC 	48.34 USD	✓
84	2021-05-20 03:37:24	<u>a9d022a3c278764bfcba2</u> <u>87d46626c025ea5545b206</u> <u>3301e374c7862ca2db46</u>	- 0.00125278 BTC 	50.70 USD	✓

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85	2021-05-20 03:18:43	<u>1e848d14d1ebb21597b930</u> <u>859dd380c57bb1b08503ee</u> <u>abe2299233c58adb6d44</u>	- 0.00126480 BTC 	51.19 USD	✓
86	2021-05-20 03:18:43	<u>29eec127211dd23130d142</u> <u>a998c78335f1a12eb32f49</u> <u>ae9d6f177b68137675be</u>	- 0.00129534 BTC 	52.42 USD	✓
87	2021-05-20 03:12:44	<u>b0e6f352f5209c2907cf8f</u> <u>c765578d18e3729ef83832</u> <u>a747b6e63f4782664855</u>	- 0.00130759 BTC 	52.92 USD	✓
88	2021-05-19 21:14:58	<u>6b1de8f01e4fd31fbb4f1d</u> <u>1e2331b6825f22f3f1115f</u> <u>827b3873743b70ad010e</u>	- 0.00137907 BTC 	55.81 USD	✓
89	2021-05-19 20:56:52	<u>47d3c2eea767b532109f27</u> <u>b7153c546809f7ffb5f6f</u> <u>6445eb5ca0f72614e2c2</u>	- 0.00141428 BTC 	57.24 USD	✓
90	2021-05-19 20:56:52	<u>47d3c2eea767b532109f27</u> <u>b7153c546809f7ffb5f6f</u> <u>6445eb5ca0f72614e2c2</u>	- 0.00143657 BTC 	58.14 USD	✓
91	2021-05-19 20:56:52	<u>47d3c2eea767b532109f27</u> <u>b7153c546809f7ffb5f6f</u> <u>6445eb5ca0f72614e2c2</u>	- 0.00142744 BTC 	57.77 USD	✓
92	2021-05-19 20:56:52	<u>e8f7846d360964af5292c3</u> <u>5e3d17fc8b292280f1646d</u> <u>d31c02d537ee4fec87db</u>	- 0.00141363 BTC 	57.21 USD	✓
93	2021-05-19 20:01:14	<u>c1dc20394a9d343e22f05a</u> <u>835bbc652e032c5e4da87d</u> <u>6091f0be4dfcffd933ac</u>	- 0.00160832 BTC 	65.09 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-05-18 20:41:01	<u>ce8dec1b57f029200a209f</u> <u>c799ce23568232e3d7a0cf</u> <u>90cc06b027ea4b96868a</u>	- 0.00168340 65.14	BTC 	
95	2021-05-17 17:53:55	<u>510b16e733ceb7e0e430cb</u> <u>cb350079431da5b90f0853</u> <u>24c6637b9bf0e299a983</u>	+ 0.00113633 49.47	BTC 	
96	2021-05-16 21:54:30	<u>87f3a3e3f242597ba140b6</u> <u>973545d6dbd2e0239bbe9</u> <u>c17a42ebe066720f3151</u>	+ 0.00107205 49.02	BTC 	
97	2021-05-15 16:25:22	<u>0fbde628da39256d316eec</u> <u>c82bcf8fc2cc9b69862186</u> <u>bcb8df2670f88a5d9872</u>	+ 0.00141363 66.10	BTC 	
98	2021-05-14 20:32:16	<u>91d3241c5ccdc892fce843</u> <u>d1f6ed06dbba4e6e1f1a2a</u> <u>d586f318623ccfac983c</u>	- 0.00179103 87.63	BTC 	
99	2021-05-13 17:29:56	<u>27542b749c848dff0b052e</u> <u>adc31afece8d77b3ce922a</u> <u>db392c5a1351cb6a9e0c</u>	- 0.00215490 107.03	BTC 	
100	2021-05-13 17:16:50	<u>5ff52405b66541424768ec</u> <u>25aa040baf1b14e313304d</u> <u>725376e0d5153a17bc15</u>	- 0.00274482 136.33	BTC 	
101	2021-05-13 17:16:50	<u>8867c009b0c5f9eefb714c</u> <u>1631047cfd9a3d547dca65</u> <u>fde2fd8e88d85a492ba9</u>	- 0.00280554 139.35	BTC 	
102	2021-05-13 13:27:00	<u>830005d0ae4eebbef356e9</u> <u>a1cc3c66cdcda2a2a723b5</u> <u>188995b0b898b749944b</u>	+ 0.00117103 58.16	BTC 	

#	Date & time	Transaction Id	Amount		
103	2021-05-11 20:54:30	<u>0253d2ad43f02ed3b871f2</u> <u>39ead06b86651dc238906a</u> <u>3d358dc3d62baebe8665</u>	- 0.00727521 410.47 USD	BTC 	✓
104	2021-05-11 20:54:30	<u>b9bbb826cfe8bd7a9f38f6</u> <u>7c1f5dcde4faa67a0f24ff</u> <u>f544bc46de7916efc4c8</u>	- 0.00751296 423.89 USD	BTC 	✓
105	2021-05-11 20:54:30	<u>b9bbb826cfe8bd7a9f38f6</u> <u>7c1f5dcde4faa67a0f24ff</u> <u>f544bc46de7916efc4c8</u>	- 0.00749694 422.98 USD	BTC 	✓
106	2021-05-11 20:54:30	<u>a7f004320fa674f3c64d6f</u> <u>4e8991d7bb679bd0169ce1</u> <u>7c0dd8067c52aaa76983</u>	- 0.00491232 277.16 USD	BTC 	✓
107	2021-05-11 04:24:36	<u>abc4969189067da94ec28a</u> <u>0f111404ae7d28e81d9d97</u> <u>26f67bd2785c644c5770</u>	+ 0.00087848 48.50 USD	BTC 	✓
108	2021-05-10 11:52:16	<u>ab4d716d0a3fcbcd9c6da5</u> <u>07ef8278b53af18c7d1c65</u> <u>6d80bb95bea79775a9d4</u>	+ 0.00083916 46.83 USD	BTC 	✓
109	2021-05-08 19:53:53	<u>a6c2ef45479ff2c9759400</u> <u>14669a8e0cfd36f0cbf654</u> <u>43e569b2c8998d7cf0f8</u>	- 0.00964891 558.74 USD	BTC 	✓
110	2021-05-07 11:12:06	<u>19a9be9737c93222d255f2</u> <u>e84f205c80919cd0ba698e</u> <u>beb67dec2e2f5e38d0d0</u>	+ 0.00095056 54.48 USD	BTC 	✓
111	2021-05-06 11:14:06	<u>d0ad437fd6420e8cb5392a</u> <u>e07754b680d33f16e7a101</u> <u>1dc05a08564f9c7fd30e</u>	+ 0.00749694 422.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-05-02 22:44:12	<u>54748dabe10c647c2735a5</u> <u>56187cf75efd5f20833343</u> <u>d7ee3849cd918819b1c6</u>	+ 0.00103504 60.71 USD	BTC 	✓
113	2021-05-01 18:53:12	<u>1d464f652eca2c9df1ca71</u> <u>2ee6a4b0b58ab9178fd66f</u> <u>f815bcd032cb537b87b7</u>	- 0.01635580 933.75 USD	BTC 	✓
114	2021-05-01 04:13:12	<u>d178567561061dbd67e5a6</u> <u>b629f92d0a315534448462</u> <u>b6aa4ba6badf03c2171f</u>	+ 0.00751296 434.37 USD	BTC 	✓
115	2021-05-01 01:10:45	<u>8af5e63df8aa4eb41f8f28</u> <u>123b6cdd8b7f2512dee3d1</u> <u>70b05158ab36d20b98e8</u>	+ 0.00126480 73.12 USD	BTC 	✓
116	2021-04-29 08:01:50	<u>12b0b87f854901847c8fa5</u> <u>1bbf05586a6bfb0a1f4739</u> <u>10f895f15bf9b4d11cb2</u>	+ 0.00179103 95.91 USD	BTC 	✓
117	2021-04-27 23:02:47	<u>153395e4e0276229874073</u> <u>2780e7eafb72bff25e1b38</u> <u>410b3f4004bcfc0f5baf</u>	+ 0.00088691 48.64 USD	BTC 	✓
118	2021-04-26 00:57:31	<u>4d8f03aa85bfa9f4748483</u> <u>bee527daf1d91431ec0706</u> <u>4ca74adb8430fda9aa9e</u>	+ 0.00964891 517.16 USD	BTC 	✓
119	2021-04-25 10:54:58	<u>cb644c56e36c12f4eb189d</u> <u>5b0ca0c22a27d6503b98c3</u> <u>e391d6808d358e15713b</u>	+ 0.00098667 48.41 USD	BTC 	✓
120	2021-04-25 06:59:11	<u>c9f5fa53adb5f2162d1609</u> <u>8d5f8bace7b05bb5e16a43</u> <u>be99380fb30784d7fa8e</u>	- 0.01820605 893.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-04-24 09:14:47	<u>d4f5d1ea4b52273809e594</u> <u>948263467eb38ccbca2274</u> <u>a69beb9384db8a4e69b6</u>	+ 0.00098256 BTC 49.17 USD		✓
122	2021-04-22 14:24:42	<u>3124029ac110352f4d0b0b</u> <u>87371ccad343f7243be515</u> <u>3570c9b9a777c4d50084</u>	+ 0.00160832 BTC 83.13 USD		✓
123	2021-04-20 00:26:52	<u>8f8dc2aa5c1675f3a13b3f</u> <u>9f83a954108460f66ca96a</u> <u>c206753c74e69a61eb56</u>	+ 0.00088361 BTC 49.71 USD		✓
124	2021-04-19 07:33:29	<u>3050dda33d284cf4d8e193</u> <u>548f7fc798e32401256a25</u> <u>990d1ee51d28d8b163fd</u>	+ 0.00119432 BTC 66.44 USD		✓
125	2021-04-17 11:53:55	<u>800c040b927e4657bf46af</u> <u>703f1645bbdb634a134c8e</u> <u>f10987bf6b2b811d7353</u>	+ 0.00143657 BTC 86.20 USD		✓
126	2021-04-15 23:06:43	<u>867927edea9714fb51ca02</u> <u>437b258c3c8d4a8cd64199</u> <u>0f8037664bc3b04ac5d4</u>	+ 0.00077032 BTC 46.87 USD		✓
127	2021-04-15 01:16:18	<u>a5b7c9d00aa8da82879920</u> <u>e7f4aa1c809996a5cbd7ef</u> <u>f9b0a39d5569636c2c92</u>	+ 0.01635580 BTC 1,019.96 USD		✓
128	2021-04-13 22:13:22	<u>5d8a58d7b02c1b8ea88d2a</u> <u>9ebd82c16b1cc47746c3e6</u> <u>cb7069deec6fc114f40</u>	+ 0.00077138 BTC 48.56 USD		✓
129	2021-04-13 00:31:06	<u>5b16fbffa8a20c054421d1</u> <u>7366afb42779c06803b162</u> <u>e668fdb87f7be0dd62fd</u>	+ 0.00081334 BTC 51.70 USD		✓

#	Date & time	Transaction Id	Amount		
130	2021-04-11 20:31:22	<u>b031a6ab2574efaaa423fd</u> <u>19fe4876585fa329ed7799</u> <u>bdd9661aa252af275983</u>	+ 0.00081672 BTC 48.88 USD		
131	2021-04-10 17:38:06	<u>047294888428ecb4ad4119</u> <u>0d04a9bd13c33bd74120be</u> <u>ad69ad74d0453fc4559e</u>	+ 0.00081027 BTC 48.61 USD		
132	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b</u> <u>5fa6514717a076a398e0b8</u> <u>9af3ce2a0d8d06e0639c</u>	+ 0.00491232 BTC 285.61 USD		
133	2021-04-08 22:44:04	<u>906bcfe56c180ab228c7a1</u> <u>d2eeb33db11481a2dbe2ee</u> <u>70f918584bd6a08b5e16</u>	+ 0.00084284 BTC 49.00 USD		
134	2021-04-06 20:50:46	<u>91c7692035c01ffd5c17b6</u> <u>49aa86bfdcf0141621bfe1</u> <u>349c48f94b16965f6856</u>	+ 0.00083734 BTC 46.85 USD		
135	2021-04-04 21:46:37	<u>30e897dec8e515fa5a1b88</u> <u>ca21d41d5537df8eeb2dd7</u> <u>dc1b1dc8b3e5a18f6961</u>	+ 0.00084325 BTC 49.86 USD		
136	2021-04-03 18:50:21	<u>bb277de3505b1c0d3a69e0</u> <u>0b7859ed8c5b9b0c414e9d</u> <u>6ff5edda6db3872ee363</u>	+ 0.00083561 BTC 48.63 USD		
137	2021-04-01 14:58:24	<u>c0a817ad31f2bd2500b191</u> <u>ea8f1d3828520fbf0f358e</u> <u>d179e09f7535a74bdd8f</u>	+ 0.00082775 BTC 48.79 USD		
138	2021-03-30 15:46:16	<u>f641f13c99369995b9b74e</u> <u>e86807b14d8ffff7d5b219</u> <u>7f6314e73af57b8e7896</u>	+ 0.00727521 BTC 427.34 USD		

#	Date & time	Transaction Id	Amount		
139	2021-03-30 11:33:15	<u>931324fb953cddc6ceda6e</u> <u>175ea51e4740bfbbb98ed2</u> <u>e753d8c63e7015a60b28</u>	+ 0.01820605 BTC 	1,069.54 USD	✓
140	2021-03-28 18:51:07	<u>63c3285ad451ef462f1d1a</u> <u>970bb7d531e890e914d1d8</u> <u>27b26068e5b161d14c0d</u>	+ 0.00280554 BTC 	161.69 USD	✓
141	2021-03-28 05:56:56	<u>89bfaef0b2395b7cbd3edf</u> <u>6bb96ee04706d6a7d19b3a</u> <u>51735c153b2ca7dd9c53</u>	- 0.00804489 BTC 	448.72 USD	✓
142	2021-03-28 05:56:56	<u>89bfaef0b2395b7cbd3edf</u> <u>6bb96ee04706d6a7d19b3a</u> <u>51735c153b2ca7dd9c53</u>	- 0.00516797 BTC 	288.25 USD	✓
143	2021-03-28 00:16:43	<u>50eb8cce3d610c970228da</u> <u>843d0bee20fa3cbd82f1cc</u> <u>065ac076e3458cc625f3</u>	+ 0.00130759 BTC 	72.93 USD	✓
144	2021-03-27 18:02:51	<u>e08bcb5c78d5846359eb9b</u> <u>0894949271d1c7a667df75</u> <u>1910cabfab70c51d4859</u>	+ 0.00804489 BTC 	448.72 USD	✓
145	2021-03-26 14:27:48	<u>06ce7222904ccbc78df7cd</u> <u>a7360c838e05c5aa3afda9</u> <u>84020acea11226e7ccce</u>	+ 0.00274482 BTC 	153.20 USD	✓
146	2021-03-23 20:52:24	<u>182b591b58dff95721cc1</u> <u>51a728da95a473c87274a5</u> <u>cebe233c8312699fd3c7</u>	+ 0.00106624 BTC 	55.76 USD	✓
147	2021-03-22 18:59:52	<u>7eac8ced4a9a0fc99b4514</u> <u>ce76177be068c6bf1ca208</u> <u>cc74b5a68c1783d1b373</u>	+ 0.00516797 BTC 	280.83 USD	✓




#	Date & time	Transaction Id	Amount		
148	2021-03-21 13:06:50	<u>61790dcd7fcc1405f2d2ca</u> <u>35971f69eb15eae4e75f35</u> <u>ec761e5938bf2d7d69f6</u>	+ 0.00215490 116.54 USD	BTC	✓
149	2021-03-20 06:39:35	<u>9f8888d7721a2c22a1779d</u> <u>dfc410f37667f17a476ca7</u> <u>ceccbaa9dd62e09f9998</u>	- 0.00262913 152.75 USD	BTC	✓
150	2021-03-19 14:23:19	<u>363bd95ab4efb23b2236de</u> <u>017173ff3043a9013362f9</u> <u>42eb669f996203f471cf</u>	- 0.00423858 246.27 USD	BTC	✓
151	2021-03-18 21:47:20	<u>3542633a8d2058dde8d517</u> <u>db0c8b628f88f75f18393a</u> <u>e36e1110e70a39f5b144</u>	+ 0.00423858 245.96 USD	BTC	✓
152	2021-03-18 14:46:53	<u>0b9f6cfc4d696584498e64</u> <u>1bfd66baee71571ef6034a</u> <u>718f248f4042396b6b5e</u>	- 0.00500240 290.28 USD	BTC	✓
153	2021-03-18 01:34:49	<u>39001cfdba036a197a4d11</u> <u>e005a1aa9c0cd825c4780c</u> <u>9275726d1ca2ad200e59</u>	+ 0.00500240 288.37 USD	BTC	✓
154	2021-03-17 21:13:25	<u>2896cbd3175070791e33d2</u> <u>0a830fa6ad8938fb10acc3</u> <u>047db10e5b87e626b3dc</u>	+ 0.00168340 97.04 USD	BTC	✓
155	2021-03-17 12:36:56	<u>05cffef02c353e75d44e01</u> <u>0640711557886c71b2e04a</u> <u>36b7de22b02666e06d2d</u>	- 0.00503238 290.10 USD	BTC	✓
156	2021-03-16 17:18:34	<u>6d430dbe2ecab1be9aa204</u> <u>13f167f6cc86a2acd327bb</u> <u>a56fad2d1b71c50f85bc</u>	+ 0.00262913 154.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2021-03-15 12:14:44	<u>a0463691035bb5b5733cdd</u> <u>ae1514799ab1f12b1c8fe6</u> <u>548a16c217093e61f44d</u>	+ 0.00087702 BTC 49.90 USD		✓
158	2021-03-13 12:53:54	<u>1db19a1c983b6339d28d8c</u> <u>887266887e01ace544126c</u> <u>74a00b99b9fa87dfd94e</u>	+ 0.00081208 BTC 47.88 USD		✓
159	2021-03-13 11:43:33	<u>30b6be74d2bb0f1cebce52</u> <u>835ff17898d63d5effe459</u> <u>f780a9e2abaf0c05568e</u>	+ 0.00503238 BTC 307.92 USD		✓
160	2021-03-12 10:16:54	<u>a5c7130a8fc910a379302e</u> <u>de8e455c84708cc15f3e5f</u> <u>06bc5a5687a07bc966d2</u>	+ 0.00086473 BTC 49.48 USD		✓
161	2021-03-10 20:27:18	<u>cceceecab8567ee17e25b1</u> <u>bfc66e6d366ef0e04b5923</u> <u>3ec03c124930775f4f9d</u>	+ 0.00086436 BTC 49.93 USD		✓
162	2021-03-09 22:37:55	<u>53f482d045d8a2d4ac6da3</u> <u>315edf234a63a6974da5eb</u> <u>c4bc8925733707be281a</u>	+ 0.00089997 BTC 50.26 USD		✓
163	2021-03-07 19:30:57	<u>adb5a5b8699533ec5db4c7</u> <u>043edfdb02979f9535dee</u> <u>8d9979f32d85a90afc22</u>	+ 0.00096655 BTC 50.62 USD		✓
164	2021-03-07 17:20:47	<u>d0572a500363909aa27a2c</u> <u>ad868c4cc16f907922d16b</u> <u>66cd3fedf9683cc40d1d</u>	- 0.00597560 BTC 312.97 USD		✓
165	2021-03-06 20:24:11	<u>33eefd3ba8a0660265e2de</u> <u>d6e6dbd85642bc3d97c51c</u> <u>9fe68a28db0807d7577a</u>	+ 0.00100206 BTC 51.07 USD		✓

#	Date & time	Transaction Id	Amount		
166	2021-03-06 20:20:51	<u>de0d8449e6e5f97fa4f0ab</u> <u>5b44fd3a37107700060e0d</u> <u>b4abfb46f5a472f12a52</u>	+ 0.00597560 BTC 304.58 USD		✓
167	2021-03-03 12:58:42	<u>a5e2175fb0ad05572bbbed</u> <u>3e64fe529caea20399c91a</u> <u>64c48ae8fdaa314df226</u>	+ 0.00087951 BTC 42.54 USD		✓
168	2021-03-01 20:55:30	<u>b0f26d6747a070bedd22e8</u> <u>70d6e271ea45837af0b51d</u> <u>49dccfc38d1fc217ee62</u>	+ 0.00060913 BTC 29.50 USD		✓
169	2021-03-01 13:20:55	<u>7b875c183131f1f42c9b05</u> <u>e96b78d0062093303dc058</u> <u>5e96515d38a3f2aa4cd0</u>	- 0.00217921 BTC 105.56 USD		✓
170	2021-02-28 06:42:16	<u>315eeafef2fd586af5a3e6</u> <u>447568ec69248cbf5876de</u> <u>223c6f0ffb821f21098a</u>	- 0.02950000 BTC 1,331.50 USD		✓
171	2021-02-27 17:23:59	<u>94fab0e9fc7178da0f2bd2</u> <u>6424ef558ca0d150a7195a</u> <u>8003b84affa11efc0cec</u>	+ 0.02950000 BTC 1,331.50 USD		✓
172	2021-02-26 19:37:33	<u>543f263ca1abab67ff8197</u> <u>40dcbee7f7c9abfb7bac58</u> <u>ac25eefb1668c95b2957</u>	+ 0.00103200 BTC 47.58 USD		✓
173	2021-02-25 05:24:22	<u>dcc7258acb832457aba5c3</u> <u>ccf41b135454153453f7ae</u> <u>81848291e321169204be</u>	- 0.00704088 BTC 331.44 USD		✓
174	2021-02-24 15:23:28	<u>9f42405b37874d2b7b25f2</u> <u>4cf6d5d8d042eb13e9bab5</u> <u>4bc0a2807196772181f6</u>	+ 0.00704088 BTC 331.44 USD		✓

#	Date & time	Transaction Id	Amount		
175	2021-02-23 19:32:26	<u>a248880c09bcc6e8606c7e</u> <u>1814192777d8f0968a3331</u> <u>3e51e698c00ff33d6905</u>	+ 0.00062654 31.12 USD	BTC 	✓
176	2021-02-22 22:26:36	<u>01caa68effd5f40c723b25</u> <u>b24460802443d4c0333c1a</u> <u>9650809e0c0ff6341e11</u>	+ 0.00125278 61.24 USD	BTC 	✓
177	2021-02-20 16:59:01	<u>17148131768050bae2fb59</u> <u>b1d37709fea5e3c0ae98cd</u> <u>dc6aaf894b7c5318d9cd</u>	+ 0.00080867 46.42 USD	BTC 	✓
178	2021-02-18 11:01:20	<u>b01acf36bd7e9cf3e82984</u> <u>dc607513c78e8d0927e536</u> <u>886dd6b7238027b9d958</u>	- 0.00496232 255.82 USD	BTC 	✓
179	2021-02-17 04:13:00	<u>4ed4db8104d55e39ec688e</u> <u>050db8508bc3214f6ee189</u> <u>7b9b729258bfd550371</u>	+ 0.00496232 258.63 USD	BTC 	✓
180	2021-02-16 10:01:36	<u>02412ab46bea897d28b65a</u> <u>611476c4cde5cc593a811b</u> <u>556c891955f3c73c3d25</u>	+ 0.00217921 107.07 USD	BTC 	✓
181	2021-02-11 19:37:48	<u>4b531442fd484b95c2ede5</u> <u>d0aea512107fdc1773669b</u> <u>084a662e6fb560ae9764</u>	+ 0.00101690 48.08 USD	BTC 	✓
182	2021-02-10 13:33:55	<u>94967d4b52a2016ae53720</u> <u>ef869014d23c4fffc392cf</u> <u>4942e20b3553dfe96259</u>	- 0.00631650 302.99 USD	BTC 	✓
183	2021-02-10 00:43:53	<u>e8ff992be8790a0c5ca5ba</u> <u>d4b3c1eef61deaa5872ff3</u> <u>3ce1e56990a337376be4</u>	+ 0.00631650 283.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-02-08 17:16:44	<u>3147e4dcd61b420a9ebb0f023e03bec6da49ac3d412dea2a86109980019498e6</u>	- 0.00374349 173.77 USD	BTC	✓
185	2021-02-08 09:43:31	<u>ae0f92e1c274d599b40700fd127da9b5f3de918dae9f589407114d8c6fcc5b6f</u>	+ 0.00374349 173.60 USD	BTC	✓
186	2021-02-04 14:41:01	<u>dd95c16885c0e50622922d668bf5209bcd29bd046bafda23cf820a91d93edf29</u>	+ 0.00129534 49.59 USD	BTC	✓
187	2021-02-03 05:02:23	<u>a18000f62a1855cc51f1171cc7af00eaade6bab144c8b400d734134bb6bd80cd</u>	- 0.00795048 299.08 USD	BTC	✓
188	2021-02-03 03:21:37	<u>a2687b1a7893d3f32e636976d3f86a9bff345d33467c0c2b3117829cc6dd3fd8</u>	+ 0.00795048 299.08 USD	BTC	✓
189	2021-02-01 20:36:44	<u>89631c6c543797b16cac0b3ec5aeab3332c6be571f3b822ee866583b248d7f28</u>	+ 0.00114736 40.69 USD	BTC	✓
190	2021-01-30 11:53:40	<u>5d48ca6cd5ebe5d6563453d8fd8a4d44413d95ee5c2a6d1053711f4adcafe294</u>	+ 0.00142744 48.90 USD	BTC	✓
191	2021-01-29 13:44:51	<u>1e5aee654944035dad946fe9c977fe058f3df38eebf9de3a32404d9915af6265</u>	+ 0.00117518 40.26 USD	BTC	✓
192	2021-01-28 10:59:13	<u>8b6e10d52d7dc31a8c0fb4ae4c1474e735f6768e12dcbad887786d14591fdc1</u>	- 0.00991755 330.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
193	2021-01-28 10:21:46	<u>46298956c09a186a0e64fd</u> <u>9fa1ecc78c6dc1265996d0</u> <u>f0a43f3bf26de846b0eb</u>	+ 0.00991755 BTC  330.89 USD		
194	2021-01-25 16:27:26	<u>9029b971ddd75ad3a45f41</u> <u>07fb5ffb0cd45dcfd8e848</u> <u>b30ebd08b91ac11c4421</u>	+ 0.00141428 BTC  45.91 USD		
195	2021-01-23 12:41:48	<u>65e6b9a1b663954261bcf5</u> <u>d0f237db8904981732e0f7</u> <u>0fe81e91f2e44f8a35e1</u>	+ 0.00137907 BTC  44.48 USD		
196	2021-01-23 07:46:39	<u>8e8d32f523819c708de7d9</u> <u>b74dc8d1aef61249721691</u> <u>3960f892910a19df6ea9</u>	- 0.00868811 BTC  278.69 USD		
197	2021-01-23 07:08:51	<u>4dee98251daef080f61c70</u> <u>3a817124dca7cf7e9874a9</u> <u>0f98b11448ea40096a21</u>	+ 0.00868811 BTC  278.69 USD		
198	2021-01-21 10:30:21	<u>e7eebd959aa35b8af3b89b</u> <u>473c23c2566c7528b99d4d</u> <u>24fb3259e2624cef7625</u>	+ 0.00121376 BTC  37.44 USD		
199	2021-01-09 06:14:43	<u>6fe56862243580277ed1a5</u> <u>4688939ba3152dba446a51</u> <u>f5ea0e62e87a1d26b520</u>	- 0.00450000 BTC  180.39 USD		
200	2020-12-19 17:11:23	<u>5175aebfd77256ead6a329</u> <u>3ebb315bb540e69b769e44</u> <u>a0545f11e95cb239a52f</u>	+ 0.00450000 BTC  105.54 USD		

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