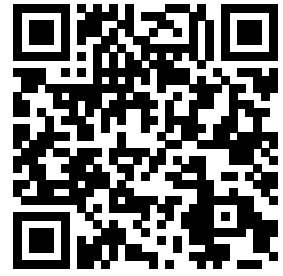


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CEpzhSowQuoFka2x46PtsFRjm1PRxgWJd</u>
TOTAL RECEIVED	1.03634887 BTC
	65,374.96 USD
TOTAL SEND	1.03634887 BTC
	65,374.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-24 23:08:06	<u>2abc997901416dc50e6cb7 0e000c3e5bf8218f37c9e7 da5584e7c3b561e78f23</u>	- 0.00700624 BTC 67.96 USD	
2	2020-07-11 19:35:46	<u>a5335848ab4b6c6bd339a7 f52a8851e009932266a3fd 226307cb1a6f43a17439</u>	+ 0.00700624 BTC 65.17 USD	
3	2020-07-10 23:09:11	<u>db5eec0dd48573c7236320 2517e50d0f55e5be796a25 ef95a834e3e8322cc898</u>	- 0.00229888 BTC 21.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-10 22:56:47	<u>1012ecdcfcb5697baabb9e</u> <u>d0190a57546ae886767820</u> <u>4248b3a1da8ec369a460</u>	- 0.00774434 BTC 	71.51 USD	✓
5	2020-07-07 22:28:30	<u>458269f384c6f41c220227</u> <u>68d41d8c6cbe03b41dc4cf</u> <u>5de3a576fafc7ccaf0b9</u>	+ 0.00774434 BTC 	73.07 USD	✓
6	2020-07-07 02:47:42	<u>ae6428f9c2feb0abbd479d</u> <u>6d4a0fd8498129dcf43b68</u> <u>2070efebc61a9644b59e</u>	+ 0.00229888 BTC 	21.28 USD	✓
7	2020-07-04 08:27:52	<u>a9ceeb766651652382a9c2</u> <u>8ce0b688dab0e735f60f45</u> <u>2142546e383e073eb192</u>	- 0.02018274 BTC 	184.37 USD	✓
8	2020-07-04 08:27:52	<u>7c3cbf9d0ac6168d3c6cdc</u> <u>1a17ca56cd1bd771dee686</u> <u>5704661c668e4a7d1661</u>	- 0.01687620 BTC 	154.17 USD	✓
9	2020-07-04 08:23:51	<u>518af050f7cbb38bb44d66</u> <u>4d92c092c8ce6f04ebd84f</u> <u>925c2f300cbd0f68dc72</u>	- 0.02176979 BTC 	198.87 USD	✓
10	2020-07-04 08:22:57	<u>a6f64e2624eae1a3d7a767</u> <u>356996e0711d1396c09d5e</u> <u>17b18cd7c469f9d89f16</u>	- 0.01021517 BTC 	93.32 USD	✓
11	2020-07-04 08:22:57	<u>6fd4dafe65dea20164c4f2</u> <u>ceb9517e1f16f71fbd799e</u> <u>ce37e5b548307ec68230</u>	- 0.01106249 BTC 	101.06 USD	✓
12	2020-07-04 07:39:15	<u>b6718363528d18b9e7885a</u> <u>c6692c7e0d8a9be8e226ea</u> <u>1623c8410830b73fb3c7</u>	- 0.00997750 BTC 	91.14 USD	✓


#	Date & time	Transaction Id	Amount		
13	2020-07-03 22:58:56	<u>e75428cfee4af5b9814355</u> <u>a62fd6a1c36b67fd7e4491</u> <u>5b3259c30ea65a28e5a0</u>	- 0.00390537 BTC 	35.67 USD	✓
14	2020-07-03 22:58:56	<u>f68430bd6054477bd36611</u> <u>6eb1d31b2f15146e0499dc</u> <u>d2e4f2687018cee77dfa</u>	- 0.00447413 BTC 	40.87 USD	✓
15	2020-07-03 22:58:56	<u>a75083d19759efd2132810</u> <u>8a36def846c340703393d5</u> <u>17bc3d6a260870cf8724</u>	- 0.00790260 BTC 	72.19 USD	✓
16	2020-07-03 22:58:00	<u>b602203b52ee4a473c866f</u> <u>246c61ef83e2e7c51ac4bc</u> <u>579ddc692cbf183ed83e</u>	- 0.00882290 BTC 	80.60 USD	✓
17	2020-07-03 22:52:28	<u>fb0aaab9847d4d1230f85c</u> <u>d45dd57abb2af5692ab4ea</u> <u>efc125b3ee1e0c88ec1a</u>	- 0.00874786 BTC 	79.91 USD	✓
18	2020-07-03 22:52:28	<u>fcc01dd92a69ab7c27b749</u> <u>de708c87564564a7d949ea</u> <u>d1eafdf057ff396576b8</u>	- 0.00633230 BTC 	57.84 USD	✓
19	2020-07-03 22:52:28	<u>fcc01dd92a69ab7c27b749</u> <u>de708c87564564a7d949ea</u> <u>d1eafdf057ff396576b8</u>	- 0.00223349 BTC 	20.40 USD	✓
20	2020-07-03 22:52:28	<u>552e4c772b96840472c2c3</u> <u>69b4d625303050fca89b4b</u> <u>6238ba2ba0d97205f6f3</u>	- 0.00264392 BTC 	24.15 USD	✓
21	2020-07-03 18:02:27	<u>a31a70dc0093351c86de46</u> <u>f7695fb581ad0cfc372efb</u> <u>aea3581ca98799501e63</u>	+ 0.00997750 BTC 	91.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-02 21:09:22	<u>7806f9714dad5760453f57</u> <u>4cc4eac5482c5057b7b299</u> <u>96f1091d309ff3561c12</u>	+ 0.00447413 40.52 USD	BTC 	✓
23	2020-07-02 00:13:51	<u>6bad2eaf1dc3a28ace46ab</u> <u>bb5d82a3f65d938e073745</u> <u>2426611d5535d08bd98f</u>	+ 0.02018274 183.39 USD	BTC 	✓
24	2020-06-30 18:44:51	<u>21388d9a6a8761c3e0fa73</u> <u>1a245111fc153a45f8a39a</u> <u>446e3c2345eb31b52e14</u>	+ 0.02176979 200.97 USD	BTC 	✓
25	2020-06-29 23:16:44	<u>c0ef3cde1649bef874c494</u> <u>68becd720deecac42792fd3</u> <u>0a58d455814dc03fb3c8</u>	+ 0.00882290 80.62 USD	BTC 	✓
26	2020-06-29 00:54:47	<u>5a3b7f1174d607b506654c</u> <u>5818fc573968a6e0624d4d</u> <u>5f49920d6cea00d206d9</u>	+ 0.01021517 93.90 USD	BTC 	✓
27	2020-06-28 23:04:48	<u>3a07ab7686039dd2292a0d</u> <u>901ee3019ae3386a618c54</u> <u>02cd22758bffff7169fd</u>	- 0.02128579 195.67 USD	BTC 	✓
28	2020-06-28 19:30:59	<u>c4e7d32b78df5acf97c0b7</u> <u>0aa288b25ff69b9aca7d39</u> <u>03f8e41310cee29a3c34</u>	+ 0.01106249 101.69 USD	BTC 	✓
29	2020-06-28 05:04:15	<u>7d7ac1ee958bc921800200</u> <u>d0f6a2489ef2c776f023b0</u> <u>acc4713e904261d469f2</u>	+ 0.00633230 57.72 USD	BTC 	✓
30	2020-06-28 05:04:15	<u>7d8555472b2fd74b9a4e01</u> <u>6cd07de1b742b11c6f0612</u> <u>518b6883deabf43dc3c3</u>	+ 0.00223349 20.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-28 03:42:09	<u>dbb23878b95afe893d713e</u> <u>e77df9d8b3487be8164f25</u> <u>1679d0701ed3a0eddda3</u>	+ 0.00790260 72.04 USD	BTC	✓
32	2020-06-28 02:53:24	<u>992882da174f5282d99266</u> <u>d6a688002d22c02087dc9f</u> <u>b1a2fff314a801f84532</u>	+ 0.01687620 153.84 USD	BTC	✓
33	2020-06-27 18:31:38	<u>b6f99e11ef27387eb5791f</u> <u>2710ecae31059b4eb46f5c</u> <u>53f71b35f3a332cc1448</u>	+ 0.00874786 79.74 USD	BTC	✓
34	2020-06-27 01:57:32	<u>f24e52b3a84fb4a4bfc845</u> <u>825af1d91870df538305ca</u> <u>bd10c7c134c9b11bbd88</u>	- 0.01519436 136.93 USD	BTC	✓
35	2020-06-26 19:08:51	<u>e2a5326e582891466ba29c</u> <u>1cafe3f77eea86e9810121</u> <u>5932e1bd7f3250a1ba7e</u>	+ 0.02128579 191.82 USD	BTC	✓
36	2020-06-26 17:11:02	<u>95b35c7232f1ecba9b4232</u> <u>7b34d2dcdd1ff4d5c6ff89</u> <u>dd87834f1f9eda4c7c94</u>	- 0.03092076 278.65 USD	BTC	✓
37	2020-06-26 01:12:36	<u>db01eb0ec67f486e083f17</u> <u>8587fab5588bfc445545e4</u> <u>3acfaf2442866b5aa129</u>	+ 0.00390537 35.78 USD	BTC	✓
38	2020-06-25 14:34:58	<u>ba05660c8a6f62d781d45b</u> <u>eeeffdf3d3cf47ba90fa54</u> <u>38d664fb573334b80e54</u>	+ 0.01519436 139.21 USD	BTC	✓
39	2020-06-25 02:03:26	<u>a6c47d8bdfe3a0e6f31a44</u> <u>b3e19d383de990ecd466ec</u> <u>454bd858c80ac3181d0e</u>	+ 0.03092076 286.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-21 18:26:06	<u>2367d6ae0d891821cc731b</u> <u>eef4f4e4decd6100628bcf</u> <u>a9532e63b2bf37c48358</u>	- 0.02358994 228.48	BTC 	
41	2020-06-21 03:22:05	<u>a7e42ded2f1e242d7e071f</u> <u>c5b6caddec12dbc71005fb</u> <u>89fe492c0df7ed25d3a0</u>	- 0.00597222 55.50	BTC 	
42	2020-06-20 04:18:43	<u>638682839cf8d7e4e086b6</u> <u>472b29e7cb23b1e2386ca7</u> <u>6b2a1bb5871a98657b80</u>	- 0.01015283 95.01	BTC 	
43	2020-06-19 22:00:15	<u>801274fe9f314b136a00c9</u> <u>6ecbdae58109a0f27ba233</u> <u>9d4d7de71df4f54b3200</u>	+ 0.02358994 220.77	BTC 	
44	2020-06-18 22:02:16	<u>fc9f5ae34a735a1fcf4985</u> <u>0eb6fb736447243d7e7730</u> <u>d8961e32ec1df594d1af</u>	+ 0.00264392 24.61	BTC 	
45	2020-06-18 06:01:29	<u>deb588a30af9bb3acdf803</u> <u>53923437e6ff8e164cd292</u> <u>9cb06a0a24aa4be5af33</u>	+ 0.01015283 95.29	BTC 	
46	2020-06-18 02:06:29	<u>18fa9a79066f566c6681fc</u> <u>3ecaca93e94a88d6756f0d</u> <u>a185ec611e152cdd59d8</u>	+ 0.00597222 56.05	BTC 	
47	2020-06-13 01:09:18	<u>13b12b0989fed8195a84c9</u> <u>abb376a366ac8988a66494</u> <u>c84b384ad9426e427aef</u>	- 0.00726865 68.85	BTC 	
48	2020-06-13 01:04:58	<u>745bbb840f3c762f00b66c</u> <u>1b13bace1e951f533e82db</u> <u>87b062923dda5284f84b</u>	- 0.00575560 54.52	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-06-13 01:04:20	<u>e41a187d0487b157e14474</u> <u>d5635a76beb6fd8f42d610</u> <u>8d203a9292ab4f03b79f</u>	- 0.00677422 BTC 	64.17 USD	✓
50	2020-06-13 00:31:48	<u>8f3cee4234b487d5a10241</u> <u>70e9cb209806f282395a66</u> <u>c0c8d9ac9956ae3e7705</u>	- 0.00527474 BTC 	49.96 USD	✓
51	2020-06-13 00:19:38	<u>3ea60e1cbc788b02fdfb38</u> <u>80cdff266b38e2d1329bd7</u> <u>a91374bc706c57cff42a</u>	- 0.00577832 BTC 	54.73 USD	✓
52	2020-06-13 00:10:09	<u>b3506c5fb4440fcdf735d5</u> <u>9f4e111e573d367a2e49f7</u> <u>f4703f55f3b4c2c12cbe</u>	- 0.00656736 BTC 	62.21 USD	✓
53	2020-06-12 23:56:56	<u>ebf6db51f5b47215d46fe8</u> <u>8bf86219494b262bf55294</u> <u>ef95e4314f1c0120e7e3</u>	- 0.00529745 BTC 	50.18 USD	✓
54	2020-06-12 23:56:56	<u>ebf6db51f5b47215d46fe8</u> <u>8bf86219494b262bf55294</u> <u>ef95e4314f1c0120e7e3</u>	- 0.00835616 BTC 	79.16 USD	✓
55	2020-06-12 23:29:24	<u>43d01e1f33441b7cd49756</u> <u>f14e82b06696059e35fa2b</u> <u>6a96c5d7a5456b282e99</u>	- 0.00501567 BTC 	47.51 USD	✓
56	2020-06-12 23:25:23	<u>5acd504176b2578e20eb9f</u> <u>9a26593b9496c50291b6b0</u> <u>3c7c46b880777d0d49cd</u>	- 0.00653698 BTC 	61.92 USD	✓
57	2020-06-12 23:25:23	<u>c4e054da6985bdacc7742c</u> <u>ab4391a03977238606075b</u> <u>c9d47cf74b643f9b7215</u>	- 0.00493897 BTC 	46.78 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-12 21:45:00	<u>1221768bd6a490089f1951</u> <u>495a906e4fd62f497b1fb1</u> <u>d6b2af4a925e15829064</u>	- 0.00633893 60.05 USD	BTC 	✓
59	2020-06-12 21:40:43	<u>96a0eaba8e2d64be736e8e</u> <u>6c8287b319ca22c182185d</u> <u>30e45244c6ab4f0b243b</u>	- 0.00623932 59.10 USD	BTC 	✓
60	2020-06-12 12:09:35	<u>83d4fed00ce54af25b4c99</u> <u>325a1a6a04d80d629b9231</u> <u>7b269eafdcc1b3467710</u>	- 0.00399585 37.85 USD	BTC 	✓
61	2020-06-12 11:29:14	<u>dde1154c1d63f655139f4f</u> <u>2e650be355dced17b180df</u> <u>46958404a8674d23de10</u>	- 0.00889152 84.15 USD	BTC 	✓
62	2020-06-12 11:29:14	<u>c3d22ac0ada881d91094dc</u> <u>e406695fdf1c5dc3ea1fdd</u> <u>7675d31cbef48a2e1b6c</u>	- 0.00688420 65.15 USD	BTC 	✓
63	2020-06-12 11:28:37	<u>ac19e8da78cc8dd2f127c1</u> <u>777baf8d8226e6a94f0d1b</u> <u>0778ddb8b8596d28f2a4</u>	- 0.00204014 19.31 USD	BTC 	✓
64	2020-06-12 09:50:12	<u>9a8701a0ed21d83e5da861</u> <u>a422a09147a4a67e0b8966</u> <u>9e35b8625bacfdd2b4e5</u>	- 0.00532558 50.40 USD	BTC 	✓
65	2020-06-12 09:37:42	<u>1f658ad1b6a4e360d9da05</u> <u>1b1693e0ac5d2cd2a0b15d</u> <u>c178f0bddd747e0ed308</u>	- 0.00603843 57.15 USD	BTC 	✓
66	2020-06-12 08:12:03	<u>4d814b689913943c51b30f</u> <u>75eb7f812d485f6e99e467</u> <u>f74108c256c908e67e06</u>	- 0.00250665 23.72 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
67	2020-06-12 03:46:25	<u>7a8b05d1b2d176f1f201f2</u> <u>15d91f018705f7e127d329</u> <u>daae71c9137bc51a7860</u>	- 0.01095245 103.66	BTC 	✓
68	2020-06-11 14:57:07	<u>4141cc3635c72c93328cea</u> <u>5be87413cbb9eb7d448613</u> <u>03e2413f5c7f1f01a596</u>	+ 0.00656736 62.16	BTC 	✓
69	2020-06-11 05:23:06	<u>37327a1bbc3631c3b9924b</u> <u>fb0c8b5c85bf3a6c9113b7</u> <u>fc063a5088c166ad3268</u>	+ 0.01095245 101.64	BTC 	✓
70	2020-06-11 04:47:49	<u>f50fbadc8a8a946e3c6070</u> <u>a3a6a2b377b2b47818c437</u> <u>eb48b1607b288dedfae3</u>	+ 0.00493897 45.83	BTC 	✓
71	2020-06-09 06:35:18	<u>24a22096095c50adf18f10</u> <u>f8ae131361b34b7c513bfb</u> <u>939fb921079b5036e25d</u>	- 0.02047987 200.13	BTC 	✓
72	2020-06-08 23:15:48	<u>5333b231abb7c7fa6742ce</u> <u>9579c545c61672e9577c74</u> <u>2d255cbdd911251babfc</u>	+ 0.00889152 86.89	BTC 	✓
73	2020-06-08 19:26:43	<u>f37c8a6ed8a68b5804cd59</u> <u>f0389a9fbfed280053b80a</u> <u>92f7135b0bf4606bf2f0</u>	+ 0.02047987 200.13	BTC 	✓
74	2020-06-08 04:52:07	<u>68f8f0e22f141f048ed3dd</u> <u>c721f5c4d850eefb73a450</u> <u>326c1482a75b6fbfa91d</u>	+ 0.00529745 51.81	BTC 	✓
75	2020-06-08 04:16:57	<u>7245cf31d2c0f354edaec5</u> <u>9de872010f2709984bad4c</u> <u>d565617d0012538493d8</u>	+ 0.00835616 81.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-07 18:30:11	<u>6be1c6e65a48d16b503725</u> <u>dffc16dbebcf74327b0007</u> <u>69029bc1cc380f116576</u>	+ 0.00653698 63.94 USD	BTC 	✓
77	2020-06-02 00:49:58	<u>0b3142f394abb53fb8a319</u> <u>308817c0b07e7f5dacffef</u> <u>0983231b286f07b84c82</u>	+ 0.00688420 65.52 USD	BTC 	✓
78	2020-05-24 11:37:04	<u>a64749d38e261568a3e582</u> <u>12ff25bc4f38a3f56539ce</u> <u>e57a313c1e5663dc6a2b</u>	- 0.00467522 40.76 USD	BTC 	✓
79	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00411792 35.90 USD	BTC 	✓
80	2020-05-24 05:05:29	<u>9a3435f07411767447515c</u> <u>4d03484af542a166ec8e8d</u> <u>e242de5d15061879f521</u>	- 0.00431657 37.64 USD	BTC 	✓
81	2020-05-24 01:51:56	<u>7adc9119546f17d6cd8ecd</u> <u>48335e2e07389982a891c4</u> <u>5ec35a8e244f7f8a956d</u>	- 0.00420730 36.68 USD	BTC 	✓
82	2020-05-19 11:50:00	<u>56c8914b3e5d4d0c8d569c</u> <u>1f2439aa90c97ecf9339e1</u> <u>d86507fe00720814abf9</u>	- 0.02936638 287.07 USD	BTC 	✓
83	2020-05-18 22:13:36	<u>7bda334ce8d2cfad51f025</u> <u>2f4d9a416f196ed3c9647b</u> <u>8185882e324fb8f700ff</u>	+ 0.02936638 287.07 USD	BTC 	✓
84	2020-05-14 19:23:28	<u>813542b3d820c0cf20d52e</u> <u>6be5905db781b70dd9d92b</u> <u>d8e93012582383001d1e</u>	+ 0.00726865 67.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-14 13:06:02	<u>dfc07b3d82727650f0e950</u> <u>7dbdd2931dd427bcdcb6d6</u> <u>095032516ce98f6118a5</u>	- 0.03061987 285.26 USD	BTC 	✓
86	2020-05-13 20:24:50	<u>0b40ff8e81258ba14e8db6</u> <u>eb52b4cb619494bebcc646</u> <u>7be7d3b5145489676540</u>	+ 0.03061987 299.82 USD	BTC 	✓
87	2020-05-10 04:20:17	<u>57290acd158fc66db4314d</u> <u>09d5389e170bda16b95b63</u> <u>386ce36cf55667d8cd85</u>	- 0.00986642 86.06 USD	BTC 	✓
88	2020-05-08 08:36:00	<u>da074abb05b9e3effe66e6</u> <u>7666583cacda34b2fda35f</u> <u>dd81eb22256b2623ca20</u>	- 0.00499182 48.91 USD	BTC 	✓
89	2020-05-02 20:15:50	<u>d1744c4c9f95f61a70063f</u> <u>7f73a2be8ca18a4c08dfd8</u> <u>7295cacd2f32e2c0bf0b</u>	+ 0.00623932 55.49 USD	BTC 	✓
90	2020-05-01 04:33:02	<u>5b9e6343c2754172eaf904</u> <u>816587cfb4a685121b7a2e</u> <u>70982173cf7376a3e614</u>	- 0.01383126 122.08 USD	BTC 	✓
91	2020-04-30 05:40:53	<u>cf1cb13aee8a24693922bb</u> <u>a1cdd4248dc9eb8f7cddcb</u> <u>afe9330b4ea5944be19c</u>	- 0.03603800 310.64 USD	BTC 	✓
92	2020-04-30 01:30:44	<u>45d0dcfae1bddb5aebd8de</u> <u>7adb2baacb363d5ed7514b</u> <u>219f8765340106ebbf08</u>	+ 0.03603800 310.64 USD	BTC 	✓
93	2020-04-29 03:43:13	<u>9a6f529893114059fbbb30</u> <u>067da7795880030a45fa32</u> <u>7bb4093901516d968ce5</u>	- 0.02055562 180.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-28 18:28:15	<u>feae53960d3043a9b41f88</u> <u>5f36915193322d0f92c569</u> <u>7263ff982a729ba1f045</u>	+ 0.00577832 50.72	BTC 	✓
95	2020-04-27 23:32:14	<u>58b58cd610fdc8c3ba87a1</u> <u>46b75b2e22d57091dbe1c1</u> <u>200206b4c61333f9f73c</u>	+ 0.02055562 159.07	BTC 	✓
96	2020-04-26 02:15:18	<u>e35574d26f5392b6458c42</u> <u>6d6871b120932d3bb342c5</u> <u>c0b8987cc871ea66667b</u>	+ 0.00986642 75.90	BTC 	✓
97	2020-04-25 03:01:48	<u>340b757a8b82cf2a5fee3e</u> <u>002cbdb8bdad94d16e800c</u> <u>5a396bc04ff7a06f5247</u>	+ 0.01383126 104.26	BTC 	✓
98	2020-04-23 05:28:14	<u>ae7cd44c93c4cc74bd9bc4</u> <u>99287c8c5a69b0227dd013</u> <u>0399f0c825b59a92b5f9</u>	+ 0.00501567 37.52	BTC 	✓
99	2020-04-23 01:41:55	<u>aeef13a16c8025160c33f5</u> <u>9e43e6b69e9ee008b09d72</u> <u>bed1050c343a82a8d428</u>	- 0.03494879 261.50	BTC 	✓
100	2020-04-22 19:00:34	<u>288f0afdec4058fd0ca5de</u> <u>43b8c924e3042725c4a669</u> <u>1f721096aa4af1493573</u>	+ 0.03494879 261.50	BTC 	✓
101	2020-04-20 04:12:51	<u>e65a133601d3fdd451ffc0</u> <u>9c8e400657d91d0a1897a1</u> <u>56dcbe87d95b4bddb6da</u>	- 0.00708625 48.37	BTC 	✓
102	2020-04-20 02:22:28	<u>4b360a8910d229d8b80a94</u> <u>43da116f9776230caf25c8</u> <u>7ac2f48a56b40e2fcf20</u>	- 0.01395990 95.30	BTC 	✓


#	Date & time	Transaction Id	Amount		
103	2020-04-16 05:33:53	<u>849c7b90a307741986551a</u> <u>14fc9784756bca1df828ba</u> <u>e121f8b9711568888069</u>	+ 0.01395990 BTC 99.14 USD		✓
104	2020-04-13 03:23:04	<u>a9b443cbc594c8d39f87c5</u> <u>a5c19301fb1fe6fa0d6c42</u> <u>e9e3bf5ab92a37f8bd19</u>	- 0.01072417 BTC 73.33 USD		✓
105	2020-04-10 05:26:56	<u>42adb6df43500fe1ac5892</u> <u>0010e957f619671e344786</u> <u>a5abcff4776db330d2f3</u>	- 0.00722016 BTC 49.52 USD		✓
106	2020-04-09 05:32:41	<u>40e384d0c4f23af661853e</u> <u>3aba85f79066152930463c</u> <u>f0af97d631af8d07f9c5</u>	- 0.01267279 BTC 92.30 USD		✓
107	2020-04-05 23:49:10	<u>a26a7ca84c0d6459173f2e</u> <u>605812fa17628096be4395</u> <u>1702394bd9ba8b6a3792</u>	+ 0.01267279 BTC 92.89 USD		✓
108	2020-04-02 01:39:40	<u>b816946cffc5e29a120c17</u> <u>439449fe26ba7ddabba104</u> <u>b50e5b3ddd9f0ed0b97f</u>	+ 0.01072417 BTC 72.86 USD		✓
109	2020-03-31 03:45:01	<u>48954513406bb02e474307</u> <u>1b18756e5a44585028ae2e</u> <u>d6b1325d61bd74eaf899</u>	- 0.01370627 BTC 87.86 USD		✓
110	2020-03-28 23:44:24	<u>91077a5d78331c0a615917</u> <u>d4d2d1bbb823b18dd696b5</u> <u>fb476350f701a200fec2</u>	+ 0.01370627 BTC 80.61 USD		✓
111	2020-03-20 19:32:50	<u>063abc305266215b8b0355</u> <u>5e245f315106276eafd44f</u> <u>8453c9cd647250918860</u>	+ 0.00603843 BTC 37.35 USD		✓




#	Date & time	Transaction Id	Amount		
112	2020-03-20 04:41:41	<u>079e498d9fff976ae073082</u> <u>16ae4ca94fa712c7c09c27</u> <u>e7048bb6ab98ddd627d4</u>	- 0.01418674 88.07 USD	BTC	 
113	2020-03-17 18:33:24	<u>5ebbe4cc085f9d81a0da0d</u> <u>50421f0db5194edcba08cf</u> <u>e9aa7c29560821d847bb</u>	+ 0.01418674 76.50 USD	BTC	 
114	2020-03-14 08:38:31	<u>015c433b82267ea3dd362a</u> <u>fe4ef121171ab947100f39</u> <u>a385d4026aec76cf495f</u>	- 0.04911443 254.02 USD	BTC	 
115	2020-03-13 22:25:28	<u>65ce5063d21a870db944f9</u> <u>f8998afc4fa612f900889f</u> <u>6694f6b9a3af12371500</u>	+ 0.04911443 254.02 USD	BTC	 
116	2020-03-03 02:56:45	<u>9c955fa4249ff4ae2eb76d</u> <u>a2bf10e24dfd51fcc66b7e</u> <u>c9fa471cdf27720cefc9</u>	- 0.01709643 149.76 USD	BTC	 
117	2020-03-02 15:35:30	<u>4ce33bab400a91557bfebe</u> <u>a44a63fddee4501eba8f6b</u> <u>a9f4d065e1b798975858</u>	+ 0.01709643 149.76 USD	BTC	 
118	2020-03-02 00:23:06	<u>52753b1f9805593a5efa3c</u> <u>dbfe75c88b9d6343deb41a</u> <u>e9d060f2c8e038dd5b8b</u>	- 0.01148915 102.42 USD	BTC	 
119	2020-03-01 03:42:59	<u>840658eedbd4449aec16d1</u> <u>f3c722f2b93db8674b2173</u> <u>11c30606eccffe01ec6e</u>	- 0.01523167 129.95 USD	BTC	 
120	2020-02-29 13:40:59	<u>c1c53d7f8e67f4add86bbd</u> <u>c82ecef6d1be90db328e35</u> <u>b71c888ee8267a82b3ce</u>	- 0.02849328 243.10 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2020-02-29 01:43:48	<u>db0bbcf2608d4e76e56277</u> <u>28f4571e937ccb6d90f95c</u> <u>11dcc0775c760b480e2b</u>	+ 0.02849328 242.86 USD	BTC 	✓
122	2020-02-28 23:53:28	<u>a394fc6d7018fa7b50bf95</u> <u>99a296819f2a055df02e4b</u> <u>07a8109716668953e7df</u>	+ 0.01523167 129.82 USD	BTC 	✓
123	2020-02-27 04:16:55	<u>74ac0ddb6a4d0264af6e09</u> <u>f5d9208754e3edc902f597</u> <u>cdb995f405bf6f7c1dbf</u>	+ 0.01148915 101.37 USD	BTC 	✓
124	2020-02-25 17:06:35	<u>0fb5a2c5c322eb8b760a30</u> <u>cb58ef8c7e020f5d53e323</u> <u>08205ffa1dc9b17df75c</u>	- 0.01567606 137.71 USD	BTC 	✓
125	2020-02-25 02:00:30	<u>ee5121e27aa838bc38cece</u> <u>b014da41a68376102e6169</u> <u>d9ca7448af02e6f3e303</u>	- 0.00736546 68.61 USD	BTC 	✓
126	2020-02-24 23:19:57	<u>f7f44948168b229deaf759</u> <u>c49b86be1e76c1fff50a1f</u> <u>9d26436e7408b98643df</u>	+ 0.01567606 146.03 USD	BTC 	✓
127	2020-02-20 01:20:08	<u>88847b281c0142344f4154</u> <u>8d50fde70ea2cebe618ddf</u> <u>942047773c6dca827b12</u>	- 0.01018205 97.71 USD	BTC 	✓
128	2020-02-19 21:25:13	<u>5000a0478b70c6d9c17fe7</u> <u>37798f864a30aeb7bb5fae</u> <u>a16f9b2de25e7ec9d705</u>	- 0.01684969 161.69 USD	BTC 	✓
129	2020-02-19 18:46:55	<u>f310e87a7dce20755ae607</u> <u>a68f50b5f33c6c05514397</u> <u>c995cf803f64d870f8a3</u>	+ 0.01684969 161.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-19 11:16:15	<u>781cbb27b85e952131d327</u> <u>c986d5c2318c356802b9dc</u> <u>9171877a94303abafaa1</u>	- 0.00819613 78.63 USD	BTC	✓
131	2020-02-18 00:00:00	<u>5704f36d722ccab2b275e3</u> <u>b77a06f064a998de2f481f</u> <u>9fc7d81ca155e2a2fd45</u>	+ 0.00677422 68.85 USD	BTC	✓
132	2020-02-16 00:55:00	<u>2d515b9e82b5f99e3e4236</u> <u>4a59ff433b9c4f44e27e4b</u> <u>d1e62f60319e152ec76f</u>	- 0.03182809 315.64 USD	BTC	✓
133	2020-02-15 19:51:15	<u>89f62fd987a97e47ef8edf</u> <u>fc6fcc633dc4ef9aabee3b</u> <u>f2d4a55e9e103447372f</u>	+ 0.03182809 315.64 USD	BTC	✓
134	2020-02-15 03:19:48	<u>6dad05d6474a4516b9e95d</u> <u>b0bb7e12116bf8af88be95</u> <u>f381c59abff5f63fa469</u>	- 0.01094378 108.39 USD	BTC	✓
135	2020-02-11 02:23:29	<u>2e32a06742e0dfe5dbe5d2</u> <u>cd5dfbb886dacddf695a9</u> <u>5d8022283501f9a546e1</u>	+ 0.00575560 58.83 USD	BTC	✓
136	2020-02-11 01:32:24	<u>746465875ec37f5c667e8d</u> <u>a789691a9d528217869360</u> <u>35fc378b1f3b5360ab57</u>	+ 0.01018205 104.09 USD	BTC	✓
137	2020-02-10 02:12:59	<u>3dd9d1b32caabbbf521ec5</u> <u>52a98db5dd1627efb8fdc1</u> <u>2499efb2988cbac391a7</u>	+ 0.00467522 46.05 USD	BTC	✓
138	2020-02-08 17:36:22	<u>dcb7a4fee88d2603635f04</u> <u>b987640f75a3c030a48964</u> <u>d7fa096da8d04ce8bdbd</u>	+ 0.01094378 111.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-02-08 04:22:12	<u>84acf362e62a967fb3e45d70fa7ac7331465668dafb54484203144cbcfe2ad6c</u>	- 0.01031054 102.02 USD	BTC	✓
140	2020-02-06 00:08:18	<u>c3853cd39c6982630ea045d436a3baf9bb54b3e88b70ae5e0a217ff7b6d246cb</u>	+ 0.00431657 42.18 USD	BTC	✓
141	2020-02-04 00:44:57	<u>902ae8863c88495f43d4bad8964afac84c7b429b41a5e784b3e663fdf67e93d3</u>	+ 0.00532558 48.97 USD	BTC	✓
142	2020-02-03 04:32:43	<u>ee391750b5f5282e17e06afcf3b40a62cf87e362878aeb03b2596da957e695663</u>	- 0.00810129 75.27 USD	BTC	✓
143	2020-02-02 17:27:30	<u>8723e98cc56ba5efa225bd2370c1724ef4b266fc092e4c026e9e281628d3b6ab</u>	+ 0.00722016 67.09 USD	BTC	✓
144	2020-02-02 05:26:00	<u>929db6ab02b6a0bceea09f0c80b2488f847888e7322e18a21d0549fc8cd08379</u>	- 0.01269792 118.49 USD	BTC	✓
145	2020-02-01 00:18:05	<u>c6ff399b53a4a332ccd2cfd9a7814f814d71830f902193553564c575557c6a40</u>	+ 0.01269792 119.16 USD	BTC	✓
146	2020-01-30 17:48:54	<u>ecf8253ed2b1ffe485fabe71896b2c80870b21a39ac57ca58cd26f205022e424</u>	+ 0.00399585 37.37 USD	BTC	✓
147	2020-01-28 20:58:23	<u>b444116059eb1858370a1dcdb4ec68de0a7efaf0c81b205b754b9d17af28118e</u>	+ 0.00736546 68.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-01-28 03:56:47	<u>82ea2f28368fe85157ec87</u> <u>e46f0f373d3d8b843acad4</u> <u>50dbd884c9966326384c</u>	+ 0.01031054 96.65 USD	BTC 	✓
149	2020-01-27 22:21:00	<u>21143a1c4df54cb281e926</u> <u>c0b76d4860c16878d6fa4c</u> <u>902b2e3992a3bc0eef3a</u>	+ 0.00204014 19.12 USD	BTC 	✓
150	2020-01-25 01:07:26	<u>3b54547aa0ca760030b36e</u> <u>2ec6c9fcd7c618dc32c159</u> <u>d47ca25843e6677a0972</u>	+ 0.00819613 68.36 USD	BTC 	✓
151	2020-01-23 22:14:53	<u>63e5d4b0edb57b3faf39fb</u> <u>6335a4a18e461d448c79b8</u> <u>f4653affab48eefe8805</u>	- 0.02230420 188.22 USD	BTC 	✓
152	2020-01-23 01:18:48	<u>19e7572eacfd05393d229</u> <u>7fdf8c43e62905165b14f2</u> <u>e799fc08b75e446f5ee4</u>	+ 0.02230420 187.45 USD	BTC 	✓
153	2020-01-21 01:43:00	<u>673c83e870d1d8d741f277</u> <u>c3c3009515392fca223e59</u> <u>fe2489197a5021791b6d</u>	+ 0.00633893 55.37 USD	BTC 	✓
154	2020-01-20 05:02:00	<u>5e5f40093fb4e2e8bb0b41</u> <u>4a572b63c708d939163828</u> <u>60bb8c1123c6efbe4a21</u>	- 0.00814184 70.36 USD	BTC 	✓
155	2020-01-16 17:25:21	<u>2694d13a0c68ee7ae0822a</u> <u>85c497cde7a08cdc6bf669</u> <u>c396083c2c364274f9d0</u>	+ 0.00420730 37.50 USD	BTC 	✓
156	2020-01-16 00:01:00	<u>b0a4d2723552c6bac8decb</u> <u>24aaa0edefafd7a426b598</u> <u>9e66953d1050de4041e2</u>	+ 0.00527474 45.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-15 18:23:47	<u>bec6dc1f74b9d41c120bf2</u> <u>0db28e50fd5b9a2b62a923</u> <u>d41db4cf58f18ea54022</u>	+ 0.00708625 BTC 61.79 USD		✓
158	2020-01-11 17:43:11	<u>abfbc4bde3d9ae443fd2ca</u> <u>064e9dc18958ae790ca614</u> <u>2041515a989b4309bdb6</u>	+ 0.00810129 BTC 66.30 USD		✓
159	2020-01-08 18:11:04	<u>e36c3a2d9862507194ed87</u> <u>7861b41b1745984f9d7b07</u> <u>c37a78e4c283afc45af8</u>	+ 0.00411792 BTC 32.19 USD		✓
160	2020-01-07 21:08:18	<u>ee9637284e276e6f3d636a</u> <u>c21d4807c3a019abae4522</u> <u>0d97e32b49e0815a9a62</u>	+ 0.00814184 BTC 65.59 USD		✓
161	2020-01-05 01:17:29	<u>330a8175f3a2819e699b11</u> <u>d4bf783a1499a4797b8d53</u> <u>f48ba744848da2ff7b5c</u>	- 0.00953229 BTC 70.14 USD		✓
162	2019-12-29 23:09:58	<u>a093d2053b355e3779cb52</u> <u>423942a5a2f39caee43f49</u> <u>0c73660139e3af22c826</u>	+ 0.00953229 BTC 69.07 USD		✓
163	2019-12-15 04:23:28	<u>0a206e12c483e87a6694af</u> <u>ba5d1faacb833ac768267c</u> <u>08afd692a4d3d9276736</u>	- 0.00602845 BTC 42.91 USD		✓
164	2019-12-01 01:58:46	<u>67f2fcfeff41ae50d155ef</u> <u>5f725bcb6a452b826af02f</u> <u>82709e1cbb879cf10109</u>	- 0.00923455 BTC 67.35 USD		✓
165	2019-11-26 17:41:18	<u>2bc17e4bc4b59e56595fc9</u> <u>13a84ce8e96997319ef4dd</u> <u>ab4d95b0110790df0d36</u>	+ 0.00250665 BTC		✓

#	Date & time	Transaction Id	Amount	
166	2019-11-23 19:03:24	<u>6b9c4444a22457592efd17</u> <u>f998e9ff697987ee4cc872</u> <u>247432f7f1adc0cfbf4a</u>	+ 0.00923455 BTC	✓
167	2019-11-17 19:04:45	<u>b99e6d064c32ef6e49fc41</u> <u>662a0d0eac5754c7b68618</u> <u>229b7ea84bf57493270c</u>	+ 0.00499182 BTC	✓
168	2019-11-13 00:43:50	<u>561eb6ff63a7aa9a739eaa</u> <u>5e945a232a5abd2f58563b</u> <u>a4a04c1466592af4fd1a</u>	- 0.00885148 BTC	✓
169	2019-11-10 18:14:39	<u>4ae1305a1cbef21e91fea2</u> <u>01c3e13fd211c8e9bf43f9</u> <u>dee56adb0cd85b81fa54</u>	+ 0.00885148 BTC	✓
170	2019-11-08 17:21:31	<u>99a826bb4e6d9125f2d039</u> <u>d99af5ce1cee5049d6157e</u> <u>a6a2f9869fb6981da40e</u>	+ 0.00602845 BTC	✓
171	2019-09-29 03:49:54	<u>9a0d167b3e4fd59d8d6706</u> <u>34e1caea4c2ece365bb7e0</u> <u>942455f3985521456ae1</u>	- 0.00393627 BTC	✓
172	2019-09-16 07:35:54	<u>e99e5e104f1342dcc336aa</u> <u>8340de4ea6669421e88cb9</u> <u>560d6299c6179bf59566</u>	- 0.02618403 BTC	✓
173	2019-09-15 18:31:43	<u>4b35ba873dc24277abadbc</u> <u>f3de1a77d481a2286477e7</u> <u>18ebd8c397502737eafa</u>	+ 0.00393627 BTC	✓
174	2019-09-15 17:55:37	<u>578006fdfbad5c90bb7286</u> <u>c8c8a5669e6475e1421b46</u> <u>ea7e2daeeb1e379ed0c0</u>	- 0.00489946 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-14 18:24:22	<u>d7ffc6d20ee77258c148ca</u> <u>b573994ce91dd17d15a0be</u> <u>9a81c52c5526e0d7d42a</u>	+ 0.02618403 BTC	✓
176	2019-09-13 16:34:11	<u>5ac0bcc631e63f48b1aed6</u> <u>7f5e3b3fd6b698aade9707</u> <u>b6275263c372233c9886</u>	+ 0.00489946 BTC	✓

* USD values displayed at the time of transaction

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