

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CEvSabFERqZgfYmyTFFyHw8kpGhFNrvmX</u>
TOTAL RECEIVED	0.46159219 BTC
	29,029.53 USD
TOTAL SEND	0.46159219 BTC
	29,029.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 00:19:41	<u>183905ee215c9fdd9d61de</u> <u>5e8864df9c6dc440a6dc08</u> <u>94deaea35081ef37de1b</u>	- 0.00501791 BTC	
			132.94 USD	
2	2020-12-26 00:19:41	<u>183905ee215c9fdd9d61de</u> <u>5e8864df9c6dc440a6dc08</u> <u>94deaea35081ef37de1b</u>	- 0.00509310 BTC	
			134.93 USD	
3	2020-12-26 00:19:41	<u>183905ee215c9fdd9d61de</u> <u>5e8864df9c6dc440a6dc08</u> <u>94deaea35081ef37de1b</u>	- 0.00514050 BTC	
			136.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-19 03:00:18	<u>c92b7342d82481c5bd34dc</u> <u>04dc4d8dae907bbf386bc0</u> <u>352ffb4e093e9855d2da</u>	+ 0.00514050 BTC 122.45 USD		✓
5	2020-11-29 04:37:18	<u>7caf494ecd6760be5f3dd2</u> <u>ba1ff96b844baeaf687080</u> <u>d4f7ab4e01c291487281</u>	+ 0.00509310 BTC 92.61 USD		✓
6	2020-11-20 04:32:41	<u>327764ae58d204e06142bc</u> <u>36b63ca4843d7f3ec7ff48</u> <u>42134836635298aaf208</u>	- 0.00502878 BTC 93.81 USD		✓
7	2020-11-20 04:32:41	<u>327764ae58d204e06142bc</u> <u>36b63ca4843d7f3ec7ff48</u> <u>42134836635298aaf208</u>	- 0.00503081 BTC 93.85 USD		✓
8	2020-11-20 04:32:41	<u>327764ae58d204e06142bc</u> <u>36b63ca4843d7f3ec7ff48</u> <u>42134836635298aaf208</u>	- 0.00504987 BTC 94.20 USD		✓
9	2020-11-20 04:32:41	<u>327764ae58d204e06142bc</u> <u>36b63ca4843d7f3ec7ff48</u> <u>42134836635298aaf208</u>	- 0.00515961 BTC 96.25 USD		✓
10	2020-11-20 04:32:41	<u>327764ae58d204e06142bc</u> <u>36b63ca4843d7f3ec7ff48</u> <u>42134836635298aaf208</u>	- 0.00519771 BTC 96.96 USD		✓
11	2020-11-19 02:31:53	<u>9c0e7f1f2cc3c673adb2c5</u> <u>a022936dacce2a3156a61e</u> <u>84001cfd09f367338144</u>	+ 0.00501791 BTC 89.33 USD		✓
12	2020-11-07 02:55:01	<u>47aaec36d6a013851c0e96</u> <u>d82e381d8acc12393f5eef</u> <u>d60cf213e962d0f3d83e</u>	+ 0.00502878 BTC 74.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-28 02:36:04	<u>5137b9c0874c26c9c38a0f</u> <u>ea444f92929fd5ce70c850</u> <u>ad5232cc770896a9645f</u>	+ 0.00503081 66.74 USD	BTC	✓
14	2020-10-19 03:38:56	<u>5f1ac6e7b2dfe2de64d473</u> <u>0bcbc032b3225b9ae61d51</u> <u>a39663670a87668c64fb</u>	+ 0.00504987 59.34 USD	BTC	✓
15	2020-10-02 03:03:19	<u>39f486c5537e0a735cfe88</u> <u>962977ee5850400ee1889b</u> <u>2d8a257782de70c6d924</u>	+ 0.00519771 54.94 USD	BTC	✓
16	2020-09-27 01:29:05	<u>e7fa7a970d4ef4976cff25</u> <u>11e194e3cd4adec3bf8adf</u> <u>eb1600585a5e17a39ad7</u>	+ 0.00515961 55.59 USD	BTC	✓
17	2020-09-14 05:44:20	<u>2cbbca601ba24844ee9b8e</u> <u>84c805ab861691dac26aa4</u> <u>06a7edbb753110b8cc4d</u>	- 0.00502534 53.62 USD	BTC	✓
18	2020-09-14 05:44:20	<u>2cbbca601ba24844ee9b8e</u> <u>84c805ab861691dac26aa4</u> <u>06a7edbb753110b8cc4d</u>	- 0.00511036 54.53 USD	BTC	✓
19	2020-09-14 05:44:20	<u>2cbbca601ba24844ee9b8e</u> <u>84c805ab861691dac26aa4</u> <u>06a7edbb753110b8cc4d</u>	- 0.01032274 110.16 USD	BTC	✓
20	2020-09-06 03:05:16	<u>cf51d0a30ba9c0f51fd40a</u> <u>02a4036fa95d0454a24491</u> <u>3c73e38f4427285737e0</u>	+ 0.01032274 105.87 USD	BTC	✓
21	2020-08-17 02:28:14	<u>9300837625308ab972fb07</u> <u>2bbabdf1536b24f9ff2bbb</u> <u>50409006da46ea217934</u>	+ 0.00502534 61.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-13 02:22:11	<u>c058ad74d2b42b867020e1</u> <u>de616dcf4ba025203d8f4d</u> <u>f45762320a3743b8185a</u>	+ 0.00511036 BTC 	60.20 USD	✓
23	2020-08-01 09:41:06	<u>d11706e67abe5777721b7e</u> <u>07e85cf8968ff5a9765ecc</u> <u>e9bf4984c954e0848560</u>	- 0.00503369 BTC 	59.40 USD	✓
24	2020-08-01 09:41:06	<u>d11706e67abe5777721b7e</u> <u>07e85cf8968ff5a9765ecc</u> <u>e9bf4984c954e0848560</u>	- 0.00506463 BTC 	59.76 USD	✓
25	2020-08-01 09:41:06	<u>d11706e67abe5777721b7e</u> <u>07e85cf8968ff5a9765ecc</u> <u>e9bf4984c954e0848560</u>	- 0.00510216 BTC 	60.21 USD	✓
26	2020-08-01 09:41:06	<u>d11706e67abe5777721b7e</u> <u>07e85cf8968ff5a9765ecc</u> <u>e9bf4984c954e0848560</u>	- 0.00515514 BTC 	60.83 USD	✓
27	2020-08-01 09:41:06	<u>d11706e67abe5777721b7e</u> <u>07e85cf8968ff5a9765ecc</u> <u>e9bf4984c954e0848560</u>	- 0.00523434 BTC 	61.77 USD	✓
28	2020-08-01 09:41:06	<u>d11706e67abe5777721b7e</u> <u>07e85cf8968ff5a9765ecc</u> <u>e9bf4984c954e0848560</u>	- 0.00529536 BTC 	62.49 USD	✓
29	2020-07-25 03:43:40	<u>3a0a2a4f5ad196df84acf3</u> <u>13c0ed11a887985b572c37</u> <u>f984c93dde13a68bf1d3</u>	+ 0.00506463 BTC 	49.12 USD	✓
30	2020-07-22 07:29:08	<u>bac62ec02949fd35b6c9ec</u> <u>1b74e0ecefbf86d9f5a489</u> <u>b8adef84418cf64801eb</u>	+ 0.00503369 BTC 	47.91 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-13 02:43:50	<u>d347c7971c26b5ca009eaf</u> <u>20af94c9f5c1c31daf1f94</u> <u>fc6ba57896f7f9e60bd5</u>	+ 0.00523434 48.37 USD	BTC 	✓
32	2020-07-01 03:56:59	<u>efd276e6ac2f1a00ec4629</u> <u>8569d0d8477de84d8064cf</u> <u>2b52fb88d2c9e4684586</u>	+ 0.00515514 47.59 USD	BTC 	✓
33	2020-06-28 02:00:33	<u>f108959634585cefc1c282</u> <u>54bcb540042db5a17b7932</u> <u>ea3e17c3a49b3b6c7beb</u>	+ 0.00510216 46.51 USD	BTC 	✓
34	2020-06-20 04:20:05	<u>849f3abb6c9bb2e36cee26</u> <u>16fe0390c0a81673fa7097</u> <u>6215e7755d2a6842bceb</u>	+ 0.00529536 49.55 USD	BTC 	✓
35	2020-06-20 00:55:44	<u>4baeaaa95a245fb073fac7</u> <u>1e3af8ee7bcba0daeb3518</u> <u>ce36389d57cdb06ac547</u>	- 0.00505562 47.31 USD	BTC 	✓
36	2020-06-20 00:55:44	<u>4baeaaa95a245fb073fac7</u> <u>1e3af8ee7bcba0daeb3518</u> <u>ce36389d57cdb06ac547</u>	- 0.00505982 47.35 USD	BTC 	✓
37	2020-06-20 00:55:44	<u>4baeaaa95a245fb073fac7</u> <u>1e3af8ee7bcba0daeb3518</u> <u>ce36389d57cdb06ac547</u>	- 0.00540830 50.61 USD	BTC 	✓
38	2020-06-20 00:55:44	<u>4baeaaa95a245fb073fac7</u> <u>1e3af8ee7bcba0daeb3518</u> <u>ce36389d57cdb06ac547</u>	- 0.00560696 52.47 USD	BTC 	✓
39	2020-06-20 00:55:44	<u>4baeaaa95a245fb073fac7</u> <u>1e3af8ee7bcba0daeb3518</u> <u>ce36389d57cdb06ac547</u>	- 0.01053719 98.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-10 04:05:32	<u>55baf24fc09400932d14e1</u> <u>f19535fbe7f93da984821b</u> <u>f7974dbf07e8fbec5cd1</u>	+ 0.01053719 BTC  104.16 USD		
41	2020-05-31 01:24:43	<u>88607e778f23e8837e5875</u> <u>4de7e1eb3a0e23173c2129</u> <u>98efa276e58b25b35b1e</u>	+ 0.00505982 BTC  47.80 USD		
42	2020-05-23 02:28:24	<u>2c733565c63c31ce0f6474</u> <u>c56a6d49b8b787efafe747</u> <u>f7423b41814c224d505f</u>	+ 0.00540830 BTC  49.64 USD		
43	2020-05-21 04:58:21	<u>25b86755119c12a709bc12</u> <u>1aea161fba4d536668ce75</u> <u>84983f13b6f988594703</u>	+ 0.00505562 BTC  45.84 USD		
44	2020-05-15 10:11:06	<u>f28225d42c25b9b96596fe</u> <u>09255863f481d520d3bd37</u> <u>a2a3e27e0700905eae4a</u>	+ 0.00560696 BTC  52.23 USD		
45	2020-05-10 23:00:21	<u>8d6b2c3f201649ca721849</u> <u>02d141305ff44c190da67a</u> <u>72a477865f12b878f99e</u>	- 0.00502061 BTC  42.98 USD		
46	2020-05-10 23:00:21	<u>8d6b2c3f201649ca721849</u> <u>02d141305ff44c190da67a</u> <u>72a477865f12b878f99e</u>	- 0.00525392 BTC  44.98 USD		
47	2020-05-10 23:00:21	<u>8d6b2c3f201649ca721849</u> <u>02d141305ff44c190da67a</u> <u>72a477865f12b878f99e</u>	- 0.00576177 BTC  49.32 USD		
48	2020-05-10 23:00:21	<u>8d6b2c3f201649ca721849</u> <u>02d141305ff44c190da67a</u> <u>72a477865f12b878f99e</u>	- 0.00579106 BTC  49.58 USD		

#	Date & time	Transaction Id	Amount		
49	2020-05-10 23:00:21	<u>8d6b2c3f201649ca721849</u> <u>02d141305ff44c190da67a</u> <u>72a477865f12b878f99e</u>	- 0.00589191 BTC 	50.44 USD	✓
50	2020-05-10 23:00:21	<u>8d6b2c3f201649ca721849</u> <u>02d141305ff44c190da67a</u> <u>72a477865f12b878f99e</u>	- 0.00596078 BTC 	51.03 USD	✓
51	2020-05-10 23:00:21	<u>8d6b2c3f201649ca721849</u> <u>02d141305ff44c190da67a</u> <u>72a477865f12b878f99e</u>	- 0.00606349 BTC 	51.91 USD	✓
52	2020-05-10 23:00:21	<u>8d6b2c3f201649ca721849</u> <u>02d141305ff44c190da67a</u> <u>72a477865f12b878f99e</u>	- 0.00630307 BTC 	53.96 USD	✓
53	2020-05-09 02:40:39	<u>dae1b55039b4bb03afe466</u> <u>6b73a0ee8a4d5e2a1403ac</u> <u>ea1464a74b6e459b54d4</u>	+ 0.00576177 BTC 	54.96 USD	✓
54	2020-05-05 01:40:41	<u>dffbe17a28d8b24ba208a9</u> <u>c9561000f515ae716eae79</u> <u>829b582d94ae34e89740</u>	+ 0.00596078 BTC 	53.77 USD	✓
55	2020-05-02 04:06:43	<u>36edb04e78164d3402f938</u> <u>7173e042e85d05e58ece0e</u> <u>b66b730e40a597a9da07</u>	+ 0.00525392 BTC 	47.13 USD	✓
56	2020-05-01 04:33:02	<u>2d9e3a8cdc35c2a521ec94</u> <u>e99592c477d5d7990ec48a</u> <u>d4426031b89fdb730327</u>	+ 0.00589191 BTC 	52.00 USD	✓
57	2020-04-27 02:31:32	<u>b689d7cfa60e1b081b8b05</u> <u>c020e861c5adea5294e53a</u> <u>16b099adab6a3db7588c</u>	+ 0.00579106 BTC 	45.02 USD	✓










#	Date & time	Transaction Id	Amount		
58	2020-04-23 01:19:21	<u>8f3fb15b985b1ad874f77d6db37fb7582040ce8c7c5abe112b86dc717c207d82</u>	+ 0.00606349 45.36 USD	BTC	 
59	2020-04-22 02:33:41	<u>c21e06d88e9caae3d6f7198943105a6b6bb7dc00432b241f9f576e73f9598c63</u>	+ 0.00502061 35.77 USD	BTC	 
60	2020-04-19 03:24:39	<u>96d5db7ddbfe6272b696ef530e62f028a5316b50c6be205b1bfd1ad5500f9360</u>	+ 0.00630307 44.88 USD	BTC	 
61	2020-04-18 11:12:38	<u>7177c694a220b674a26d18ea81aceb779ae78a22ab6f0d0f85237af0d93708e2</u>	- 0.00506591 36.72 USD	BTC	 
62	2020-04-18 11:12:38	<u>7177c694a220b674a26d18ea81aceb779ae78a22ab6f0d0f85237af0d93708e2</u>	- 0.00630972 45.73 USD	BTC	 
63	2020-04-15 03:35:35	<u>2366d762de5855427f6d19ff14b77bb9d54b0b6f1667247cde589d7f27ff7dae</u>	+ 0.00630972 41.77 USD	BTC	 
64	2020-04-14 01:27:42	<u>e9e79a4902a6b80070adec91f954ce19f363e4a2360f3f451a9b487e736990a6</u>	+ 0.00506591 34.79 USD	BTC	 
65	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a8a7ee2805972c008e2f26ae4a331a29edd3e0c4044</u>	- 0.00519973 35.71 USD	BTC	 
66	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a8a7ee2805972c008e2f26ae4a331a29edd3e0c4044</u>	- 0.00527573 36.23 USD	BTC	 




#	Date & time	Transaction Id	Amount		
67	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a</u> <u>8a7ee2805972c008e2f26a</u> <u>e4a331a29edd3e0c4044</u>	- 0.00543635 BTC 	37.34 USD	✓
68	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a</u> <u>8a7ee2805972c008e2f26a</u> <u>e4a331a29edd3e0c4044</u>	- 0.00545576 BTC 	37.47 USD	✓
69	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a</u> <u>8a7ee2805972c008e2f26a</u> <u>e4a331a29edd3e0c4044</u>	- 0.00551673 BTC 	37.89 USD	✓
70	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a</u> <u>8a7ee2805972c008e2f26a</u> <u>e4a331a29edd3e0c4044</u>	- 0.00557366 BTC 	38.28 USD	✓
71	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a</u> <u>8a7ee2805972c008e2f26a</u> <u>e4a331a29edd3e0c4044</u>	- 0.00569203 BTC 	39.09 USD	✓
72	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a</u> <u>8a7ee2805972c008e2f26a</u> <u>e4a331a29edd3e0c4044</u>	- 0.00617864 BTC 	42.43 USD	✓
73	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a</u> <u>8a7ee2805972c008e2f26a</u> <u>e4a331a29edd3e0c4044</u>	- 0.00630739 BTC 	43.32 USD	✓
74	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a</u> <u>8a7ee2805972c008e2f26a</u> <u>e4a331a29edd3e0c4044</u>	- 0.00631100 BTC 	43.34 USD	✓
75	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a</u> <u>8a7ee2805972c008e2f26a</u> <u>e4a331a29edd3e0c4044</u>	- 0.00636338 BTC 	43.70 USD	✓




#	Date & time	Transaction Id	Amount		
76	2020-04-13 23:21:57	<u>bea2744ac11cd377c2893a8a7ee2805972c008e2f26ae4a331a29edd3e0c4044</u>	- 0.01050175 72.13	BTC 	✓
77	2020-04-11 02:40:45	<u>d9ad8aba36a59b74b6c18fb413c1097cc3ff3ba8793fbea7686c406453786b46</u>	+ 0.00545576 37.51	BTC 	✓
78	2020-04-08 02:16:14	<u>2c6829b80a5d1c18bc31bc8bcaf631e105fdc36a7d75056b487f1262394d2b20</u>	+ 0.00617864 45.48	BTC 	✓
79	2020-04-06 03:02:09	<u>c995f28499eb5a8e2ea483195b5e9093d998c36a328e5319aa0677928cb27124</u>	+ 0.00527573 38.67	BTC 	✓
80	2020-04-05 03:36:55	<u>a4949247d6965ea6a28b957b067904e5cebd45222f6c2128fd317fc81ff79208</u>	+ 0.00630739 42.71	BTC 	✓
81	2020-04-02 03:00:41	<u>1104f94d713c0baabc81871e0070f8265b1ff6f511953d7281d9b3eeb2c50565</u>	+ 0.00631100 42.87	BTC 	✓
82	2020-03-30 03:03:14	<u>ed267de0bb1b3b35c30fbd d2fa547b7fec28e7c25b45685a696ac4f8b685db5c</u>	+ 0.00636338 40.68	BTC 	✓
83	2020-03-28 02:30:39	<u>3b5029ef5db6f13121495fe6193ad86471a2c535270c80956dbc49e9599f5520</u>	+ 0.00519973 32.42	BTC 	✓
84	2020-03-27 02:44:03	<u>792ccc81d12f4d57df3745eab55e9222cd042d85fedbc37330ff11e20c2d2aef</u>	+ 0.00569203 36.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-24 02:19:55	<u>d297a9bb3f959f299de61d</u> <u>a7ca434b51628dccd0ba79</u> <u>66174527e4350b1340fb</u>	+ 0.00543635 36.66 USD	BTC 	
86	2020-03-21 04:00:25	<u>807e1984cddba646134052</u> <u>56478e635b97f80c0b6c75</u> <u>bc55962dfb3ba6149e3b</u>	+ 0.00557366 34.48 USD	BTC 	
87	2020-03-18 02:42:23	<u>fd0d60d3b3cbe23bf70902</u> <u>bdbd40b2c614b694f1b35e</u> <u>bc9f5665f14446f40517</u>	+ 0.01050175 56.63 USD	BTC 	
88	2020-03-15 02:08:07	<u>c58dc2f6122efea257c82b</u> <u>eeeb76a32206d2208a49c6</u> <u>eca787a9d2c3c636afc2</u>	+ 0.00551673 29.57 USD	BTC 	
89	2020-03-12 23:32:46	<u>030fb034fbef4e77b0d077</u> <u>bef53341a898d77da38d98</u> <u>5fbd9a1b3fce165e8fb9</u>	- 0.00542957 30.28 USD	BTC 	
90	2020-03-12 03:15:24	<u>fceab108376666527b4397</u> <u>9d87ace47b5a6902561804</u> <u>3d23a23386dfde401146</u>	+ 0.00542957 26.06 USD	BTC 	
91	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00520299 41.07 USD	BTC 	
92	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00528391 41.71 USD	BTC 	
93	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00549229 43.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00567161 BTC 44.77 USD		✓
95	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00567343 BTC 44.78 USD		✓
96	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00569146 BTC 44.93 USD		✓
97	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00570029 BTC 45.00 USD		✓
98	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00572664 BTC 45.20 USD		✓
99	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00576083 BTC 45.47 USD		✓
100	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00578462 BTC 45.66 USD		✓
101	2020-03-09 23:35:52	<u>9bf20ec3bd5e91be6744b1</u> <u>705217ef05efcf90d832dd</u> <u>05d697ffee08c275fbe3</u>	- 0.00608061 BTC 48.00 USD		✓
102	2020-03-09 03:46:10	<u>5bba7316d4fbcf794bc931</u> <u>2d1a29bd5fbc37aed5387c</u> <u>84df33e5fde1af2778b4</u>	+ 0.00569146 BTC 45.13 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-03-08 04:00:29	<u>47f9a9cf5138e63abb9e5f90799f93e3721f040b2c500a587a4f585c253bf4cd</u>	+ 0.00549229 BTC 44.12 USD		✓
104	2020-03-06 03:18:28	<u>77fc1ca5a88e3ce353cc87f83cbb545712f448fb56f1e6695d645489e52b4549</u>	+ 0.00567343 BTC 51.80 USD		✓
105	2020-03-03 03:59:41	<u>a5c44ba25a22c816466fd3a47be00020d48e4ac7481e34d88f493ae7d1b9ad31</u>	+ 0.00572664 BTC 50.16 USD		✓
106	2020-02-29 02:27:31	<u>ba65b481881b7e25d048b385dc45a98e1fd3bd7ebd3cb6834054996f6b975ede</u>	+ 0.00528391 BTC 45.03 USD		✓
107	2020-02-26 02:43:44	<u>9f43e64bfd6728c22d51aa3ddf799eef79ff04f7aac3fc6d65e873c310b35479</u>	+ 0.00578462 BTC 50.81 USD		✓
108	2020-02-22 04:44:12	<u>3d339d1d711aa56074d053bf742c9b9f86c2496b455bbaf7fab5608c851a73aa</u>	+ 0.00608061 BTC 58.68 USD		✓
109	2020-02-21 03:42:11	<u>7f92037ee53d9bc0ff4f87171ccf360015bb6d06f99b4fa8d9e0f48fad400059</u>	+ 0.00520299 BTC 50.34 USD		✓
110	2020-02-16 04:07:51	<u>51ae179f062f58a550b9c85fc6df98f11a311cf58f2273e72d07218adf9d3b4c</u>	+ 0.00570029 BTC 56.53 USD		✓
111	2020-02-09 01:59:31	<u>1055a93cef711162607809192c0296ab8d71fd18c3a4fe3d2cecaf4d8e6e7684</u>	+ 0.00567161 BTC 57.57 USD		✓

#	Date & time	Transaction Id	Amount		
112	2020-02-02 02:46:24	<u>f0de8be9fbcce61f0de3b9 63d3dc4ad1bb986333a20f 72ccb8ea54e33a3df1e0</u>	+ 0.00576083 53.75	BTC 	
113	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba 93b768f7315cb803124f4b 51ac56b3560e93956f36</u>	- 0.00506689 48.20	BTC 	
114	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba 93b768f7315cb803124f4b 51ac56b3560e93956f36</u>	- 0.00508535 48.37	BTC 	
115	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba 93b768f7315cb803124f4b 51ac56b3560e93956f36</u>	- 0.00511029 48.61	BTC 	
116	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba 93b768f7315cb803124f4b 51ac56b3560e93956f36</u>	- 0.00511846 48.69	BTC 	
117	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba 93b768f7315cb803124f4b 51ac56b3560e93956f36</u>	- 0.00514431 48.93	BTC 	
118	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba 93b768f7315cb803124f4b 51ac56b3560e93956f36</u>	- 0.00542560 51.61	BTC 	
119	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba 93b768f7315cb803124f4b 51ac56b3560e93956f36</u>	- 0.00549674 52.29	BTC 	
120	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba 93b768f7315cb803124f4b 51ac56b3560e93956f36</u>	- 0.00554609 52.76	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba</u> <u>93b768f7315cb803124f4b</u> <u>51ac56b3560e93956f36</u>	- 0.00558942 BTC 53.17 USD		
122	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba</u> <u>93b768f7315cb803124f4b</u> <u>51ac56b3560e93956f36</u>	- 0.00561145 BTC 53.38 USD		
123	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba</u> <u>93b768f7315cb803124f4b</u> <u>51ac56b3560e93956f36</u>	- 0.00564780 BTC 53.72 USD		
124	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba</u> <u>93b768f7315cb803124f4b</u> <u>51ac56b3560e93956f36</u>	- 0.00691457 BTC 65.77 USD		
125	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba</u> <u>93b768f7315cb803124f4b</u> <u>51ac56b3560e93956f36</u>	- 0.00720665 BTC 68.55 USD		
126	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba</u> <u>93b768f7315cb803124f4b</u> <u>51ac56b3560e93956f36</u>	- 0.00723245 BTC 68.80 USD		
127	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba</u> <u>93b768f7315cb803124f4b</u> <u>51ac56b3560e93956f36</u>	- 0.00723407 BTC 68.81 USD		
128	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba</u> <u>93b768f7315cb803124f4b</u> <u>51ac56b3560e93956f36</u>	- 0.00738302 BTC 70.23 USD		
129	2020-01-30 00:46:05	<u>c1181ed37643dcd4dc35ba</u> <u>93b768f7315cb803124f4b</u> <u>51ac56b3560e93956f36</u>	- 0.00747579 BTC 71.11 USD		

#	Date & time	Transaction Id	Amount		
130	2020-01-27 03:39:26	<u>cf25855409cd9d1ce7a4ac</u> <u>2e7cd67490749fd6a4609c</u> <u>5e813a7d2b9d77b60e6e</u>	+ 0.00514431 BTC 	45.82 USD	✓
131	2020-01-26 02:57:59	<u>9b1dafae7d0293d5648113</u> <u>6e68e3e6ee2ac78e5b5ee9</u> <u>2152fbc76773921a74f3</u>	+ 0.00506689 BTC 	43.65 USD	✓
132	2020-01-20 01:56:43	<u>feb794f0ff8862a891bd35</u> <u>606b6b3377483d445891f6</u> <u>24c8d09ae82c3b39c8d9</u>	+ 0.00549674 BTC 	47.50 USD	✓
133	2020-01-14 02:26:13	<u>addffb1096b7d9e691b774</u> <u>5255f16fb3925de517e208</u> <u>c8825d64475c72fca384</u>	+ 0.00691457 BTC 	60.91 USD	✓
134	2020-01-11 02:42:36	<u>f4686fdedfd0f41d19ac1b</u> <u>4f34e2cd8e63e7f0a48f9f</u> <u>86379242a4d3c6402b78</u>	+ 0.00723407 BTC 	58.01 USD	✓
135	2020-01-08 02:44:45	<u>e11967de4b85569755fa18</u> <u>6d2a09f98f1f3ece8470a5</u> <u>47701570be71931cb056</u>	+ 0.00723245 BTC 	58.26 USD	✓
136	2020-01-05 02:18:54	<u>b7860c8f4a3bce23ae4cb0</u> <u>397d096c365c32b9b8a264</u> <u>4296387689c7bbdd2a9c</u>	+ 0.00720665 BTC 	53.03 USD	✓
137	2020-01-04 03:14:38	<u>ad71d0ea696966763b44f8</u> <u>dbfdf4c2502d9eb65fee85</u> <u>0ed705bc01d60e3cea61</u>	+ 0.00511029 BTC 	37.58 USD	✓
138	2020-01-02 02:35:30	<u>7753871dca23b8745d8a61</u> <u>76bfba9b5332382c111913</u> <u>40e67974a861f6a5ccdd</u>	+ 0.00508535 BTC 	35.42 USD	✓



#	Date & time	Transaction Id	Amount		
139	2019-12-31 03:22:31	<u>c0f391e1fff172fbab0a46f09a57b949fff1e33a2736d58697de6ce69a54e7d9a</u>	+ 0.00511846 36.82 USD	BTC	 
140	2019-12-29 04:10:39	<u>68d0ab88ee5edb4307ab1b92e3f48520c62dc6a22000b3792596ab5d75b6e0b9</u>	+ 0.00747579 55.23 USD	BTC	 
141	2019-12-25 02:51:26	<u>e66b742e98edf7160201dbdb8bd71b668e68b604a16a287ec5f9a5ee71481c5e</u>	+ 0.00564780 40.69 USD	BTC	 
142	2019-12-23 02:27:26	<u>6ede05c6e89e18b404c15faaddf6e43fec925e0d61a9bb4b1a37ce97d47fe97</u>	+ 0.00542560 39.69 USD	BTC	 
143	2019-12-21 02:56:08	<u>10d9e6932e678906e8d013ba5a44176fdddd5b094a5439eb2abe1b5f47bf2ad2</u>	+ 0.00561145 40.02 USD	BTC	 
144	2019-12-19 02:51:32	<u>4a09c94b966a3817df7ad908035092286565339c592f2dcfb01f0b08905655e9</u>	+ 0.00738302 52.79 USD	BTC	 
145	2019-12-16 02:34:41	<u>dc5be17ac282c142342378a76528f0432ffda244732515ff74ce1b6964dc0d88</u>	+ 0.00558942 38.52 USD	BTC	 
146	2019-12-13 03:31:02	<u>2ebacc03b500ea83fab2022295a7fc12162482610bc04166c4ee8e4be22317ef</u>	+ 0.00554609 40.25 USD	BTC	 
147	2019-12-12 04:52:02	<u>cebb0c7a54861f31a9063382fa11c18260876654008fd0d12794fdce90b7fa70</u>	- 0.00587803 42.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
148	2019-12-12 04:52:02	<u>cebb0c7a54861f31a90633</u> <u>82fa11c18260876654008f</u> <u>d0d12794fdce90b7fa70</u>	- 0.00680406 48.97 USD	BTC	✓
149	2019-12-12 04:52:02	<u>cebb0c7a54861f31a90633</u> <u>82fa11c18260876654008f</u> <u>d0d12794fdce90b7fa70</u>	- 0.00726029 52.26 USD	BTC	✓
150	2019-12-12 04:52:02	<u>cebb0c7a54861f31a90633</u> <u>82fa11c18260876654008f</u> <u>d0d12794fdce90b7fa70</u>	- 0.00745520 53.66 USD	BTC	✓
151	2019-12-12 04:52:02	<u>cebb0c7a54861f31a90633</u> <u>82fa11c18260876654008f</u> <u>d0d12794fdce90b7fa70</u>	- 0.00944308 67.97 USD	BTC	✓
152	2019-12-10 02:48:54	<u>4e156b5938810d6c0c7b66</u> <u>96b05a564902b077b4fcd7</u> <u>5c5ca6b952775d1cc00e</u>	+ 0.00587803 42.46 USD	BTC	✓
153	2019-12-08 02:52:40	<u>2d04206861854c8d08db0c</u> <u>cf869871322a49e2b24ac5</u> <u>de764b3b7b1e7c70e77f</u>	+ 0.00680406 51.09 USD	BTC	✓
154	2019-12-06 02:37:40	<u>38fb806e19a43669225652</u> <u>5d7f72cc83120a9153dd89</u> <u>cdcfab7ee9468d6f3e23</u>	+ 0.00745520 56.11 USD	BTC	✓
155	2019-12-04 03:23:39	<u>128ce60a655c00cd4d9014</u> <u>9294ea0246049358942fa3</u> <u>811d8f67e88dc5f322ab</u>	+ 0.00726029 52.23 USD	BTC	✓
156	2019-12-02 02:14:05	<u>f4c8be3a709d1fd797bd18</u> <u>23ee4a6cffa2c064e56693</u> <u>25d21577aac0756a27f3</u>	+ 0.00944308 68.88 USD	BTC	✓

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