

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CFKfVVxZBF9Yh3ByJLaeJg6vvmv2bBhk4</u>
TOTAL RECEIVED	0.02890502 BTC
	1,819.47 USD
TOTAL SEND	0.02890502 BTC
	1,819.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-28 06:10:23	<u>98c77808ea07e3119a3537</u> <u>81044483c00fa8d4b15314</u> <u>13891fb2c29d3f6c1748</u>	- 0.00002356 BTC	
			0.84 USD	
2	2021-05-13 20:19:30	<u>49e52c09edb4bd3839b0b6</u> <u>4d20c5380e778294439936</u> <u>dfb7fbc5103886fd3706</u>	- 0.00040000 BTC	
			20.21 USD	
3	2021-05-12 08:02:11	<u>6869c0b950b1430306626b</u> <u>93cb528a808af19dbe5b12</u> <u>d717ab9ac5db48c17bf9</u>	+ 0.00040000 BTC	
			19.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-08 10:43:36	<u>37871bf1e45dfed69b66d5</u> <u>339b0d6a68ff0e0fc749cf</u> <u>5c1aa6e824b2c1c16b4b</u>	- 0.00111000 65.33	BTC 	✓
5	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60c</u> <u>ee24a568b8cf639ccbe4fa</u> <u>3b2bdb41de6bed6a2d09</u>	+ 0.00111000 64.99	BTC 	✓
6	2021-05-03 22:20:34	<u>0b2d2bbeeb44c4228be683</u> <u>4afa252004616ce94015e6</u> <u>fcda0adea0fd1077ea9f</u>	- 0.00080000 44.91	BTC 	✓
7	2021-05-01 04:38:07	<u>44f62b2edebe2b50f8a776</u> <u>eddd330089c37e16a60a96</u> <u>164d255d5b2cd20642dc</u>	- 0.00040000 23.12	BTC 	✓
8	2021-05-01 04:21:25	<u>81701d03e084dc2a464e27</u> <u>3afcd99d49749bdc34f7d2</u> <u>c218880e139f8a594405</u>	+ 0.00080000 46.25	BTC 	✓
9	2021-04-18 02:58:07	<u>d86e1990d091d7abd49276</u> <u>05f18f3cab3ac406b2ffd4</u> <u>f30c89c010d4b8259b26</u>	+ 0.00040000 21.32	BTC 	✓
10	2021-04-10 19:06:25	<u>a1577a23c54240749c7f1d</u> <u>363a37e88c252ca2d093d8</u> <u>0dd86c71de8be93bae65</u>	- 0.00020000 12.00	BTC 	✓
11	2021-04-10 00:15:06	<u>3993e5c80962717aade6f3</u> <u>2320535164a49c4e3bb5db</u> <u>22e54aa6a903894fde44</u>	+ 0.00020000 11.95	BTC 	✓
12	2021-04-06 02:32:19	<u>9ca043cf7f835762b6d818</u> <u>f5ff0735d2f31b7398619b</u> <u>75b9fde83cd42b47d0c8</u>	- 0.00020000 11.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-05 01:01:47	<u>3cdc12228d57651fffe93b</u> <u>0cfc4ef53055ad50d3d7af</u> <u>26e84a895d76f318a5a1</u>	+ 0.00020000 BTC 	11.82 USD	✓
14	2021-04-04 14:26:00	<u>8c6ccf0785ad803af86766</u> <u>8a7c9331829db7ee080981</u> <u>79b9d1118ad02745d68e</u>	- 0.00008348 BTC 	4.93 USD	✓
15	2021-04-04 14:26:00	<u>50d2aa88882afbe47dde28</u> <u>f978bc8dcf643b550fa842</u> <u>0634c4d7696c01829fa9</u>	- 0.00003000 BTC 	1.77 USD	✓
16	2021-04-04 14:26:00	<u>5a78c1607cb913a9c5e56a</u> <u>b6aee80a8bf73c73275463</u> <u>9870c6691ce2ff72946b</u>	- 0.00006000 BTC 	3.54 USD	✓
17	2021-04-04 13:46:31	<u>a2fb38c8d998d3d89a48ae</u> <u>b8e9eb262c6a062b567548</u> <u>8e33f9af45a3a2792cf3</u>	- 0.00003000 BTC 	1.77 USD	✓
18	2021-04-04 07:05:17	<u>adc826931685f894dd51af</u> <u>b1ac0b8a912600bfe53a52</u> <u>ff9d6ee524a40a5c94fd</u>	- 0.00005050 BTC 	2.93 USD	✓
19	2021-04-04 07:05:17	<u>fc22abaf1aaa142da58726</u> <u>56efa95f0a2ad0b67a40c6</u> <u>50da9b146863285df73e</u>	- 0.00004293 BTC 	2.49 USD	✓
20	2021-04-04 07:05:17	<u>cdce0c691d8b625b5079ea</u> <u>bc235a80eb682b1c63e6da</u> <u>6f9e32d026b3f91d20ac</u>	- 0.00003512 BTC 	2.04 USD	✓
21	2021-04-03 06:53:38	<u>6501df4309f65ca22aaefd</u> <u>7df68b3e1d6aabcd7895ad</u> <u>d0ba9f246d9c8a52ae21</u>	- 0.00010000 BTC 	5.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-01 10:30:17	<u>891d83fe8b33939e442b3b1fa665c9acc57095a19628bf18649054142ceedaa0</u>	+ 0.00010000 5.87 USD	BTC	 
23	2021-03-30 06:38:45	<u>7f98f364b64872ad521443b8f842e1b61fea4fa21fbbf377b78e0bbf73a3fda1</u>	- 0.00020000 11.74 USD	BTC	 
24	2021-03-28 22:42:35	<u>99a9446f295bd99b625f6be493705c6fa3eac3c3d0324395f2d75087f9ecfe17</u>	+ 0.00020000 11.52 USD	BTC	 
25	2021-03-25 08:39:09	<u>f659d66a87938dcd808cfe7c4eec7c7569e8ae9e72ace0f7dc506b3716ab87dd</u>	- 0.00010000 5.12 USD	BTC	 
26	2021-03-24 02:14:45	<u>35aef0cea20eb903f1252ccadd25dfc9db145e8b81fabde07e5b0b76fe2fa160</u>	- 0.00010000 5.23 USD	BTC	 
27	2021-03-23 08:50:33	<u>943ea16b7338256892254fafe63a285009d0bb62eae2161168f2465c03456341</u>	+ 0.00010000 5.43 USD	BTC	 
28	2021-03-21 18:30:00	<u>79db817b846b2b143a1a698e824e78638c0148f5c5aafdbd669a644c6277f1d9</u>	- 0.00010000 5.40 USD	BTC	 
29	2021-03-20 18:11:10	<u>60454dad838115dd91d2170807c7c2d48fec96e54914c8ac27675c10cbf3ce302</u>	- 0.00006601 3.78 USD	BTC	 
30	2021-03-20 18:11:10	<u>dba6f423d8e45e1257973f5dd675e19eb8a09cb139c8700670ef1cc579b3f797</u>	- 0.00021021 12.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-20 18:10:09	<u>25917ba57d2c786b171c65</u> <u>60eeb561562ca3017553c4</u> <u>5b7cff6dab4b3fa6f264</u>	- 0.00003532 BTC 	2.02 USD	✓
32	2021-03-20 10:20:44	<u>1770455f423c7bacbccd2c</u> <u>234217ee132c5b5c6bf969</u> <u>36fd16e1bbf725414d0b</u>	+ 0.00010000 BTC 	5.81 USD	✓
33	2021-03-17 02:56:20	<u>8ab87e2c3b8fb78178c022</u> <u>c6a4c60c52762dd505c140</u> <u>2b1524c7014f8f3ee733</u>	- 0.00003000 BTC 	1.76 USD	✓
34	2021-03-17 02:56:20	<u>d29d61c290583c91211db2</u> <u>44bb57780379a128a45891</u> <u>a4e5b59b741873c1b1e0</u>	- 0.00003000 BTC 	1.76 USD	✓
35	2021-03-16 03:56:25	<u>34eff6cca73514e6985513</u> <u>b70830875439617cf46afd</u> <u>811bbb2941e14e6fd2db</u>	- 0.00005838 BTC 	3.32 USD	✓
36	2021-03-16 03:56:25	<u>21cc3c37cb097ce3c512e6</u> <u>fa705dc8660e403d84bc14</u> <u>8f5d98495d87258622e2</u>	- 0.00006236 BTC 	3.54 USD	✓
37	2021-03-16 03:56:25	<u>772f19af473186d2f15883</u> <u>6e434e5eb416483c2dfc6a</u> <u>8cf8b64221597d0b6c2c</u>	- 0.00005568 BTC 	3.16 USD	✓
38	2021-03-16 03:51:48	<u>67b954ee8b85ce78feaf4d</u> <u>55bf6c07a859b97c83b0b9</u> <u>b08d61ca7f17374c32d1</u>	+ 0.00010000 BTC 	5.69 USD	✓
39	2021-03-14 18:13:21	<u>e5b75acc80e68b91ed3e77</u> <u>40a54a82c081356f5d12c8</u> <u>c97b96a6fdcff90edd2d</u>	- 0.00009000 BTC 	5.00 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-14 03:53:27	<u>e799d75d56ad769bf708ee</u> <u>ba684da9d225d140995e8e</u> <u>d5cf2627b6ba9437dcd2</u>	- 0.00006640 BTC 	3.91 USD	✓
41	2021-03-13 08:37:30	<u>68651ca2d8a3fe89c17453</u> <u>eb7c4d1795799467810520</u> <u>d1b46bc715c16a1a7173</u>	- 0.00009000 BTC 	5.50 USD	✓
42	2021-03-09 21:45:59	<u>79766d9dea55f51357d4bd</u> <u>1df2124e364ff5dcd9629c</u> <u>a550239fcc5377f07193</u>	+ 0.00009000 BTC 	5.02 USD	✓
43	2021-03-05 13:02:53	<u>554ed320c042182e56c228</u> <u>ac60580e3469abac162000</u> <u>4084520a56c2b43ab32e</u>	+ 0.00003000 BTC 	1.46 USD	✓
44	2021-03-05 12:43:33	<u>d17048f51b32ed1cdbc1d5</u> <u>30e85adf85771dca2d336e</u> <u>0809e5b7c1ddb2ef8e1b</u>	+ 0.00009000 BTC 	4.39 USD	✓
45	2021-03-03 02:45:21	<u>0cc0849a2a32a60b560b08</u> <u>689a420b1271e8fbd9a7e5</u> <u>69c4871b8a2fb42e5a08</u>	+ 0.00003000 BTC 	1.51 USD	✓
46	2021-02-27 10:38:54	<u>49e804a83de645006d4304</u> <u>510143a314be2f5d5b396e</u> <u>b8f2fdf365083fe5e5c4</u>	+ 0.00006000 BTC 	2.76 USD	✓
47	2021-02-26 10:34:48	<u>2475f03eecba786720044b</u> <u>0ec9d7f91a124dbcdce2af</u> <u>1819581d9b353bbc2a9d</u>	+ 0.00003000 BTC 	1.38 USD	✓
48	2021-02-25 00:06:01	<u>bc88d8a9aa607e3c3717d1</u> <u>3c84f42cb3bcdcd89fd49</u> <u>16baf9ec1a1e23892c36</u>	+ 0.00008348 BTC 	3.92 USD	✓

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49	2021-02-22 10:52:39	<u>2f23d97b54cb5eee438f3a</u> <u>255485575863168a33cc88</u> <u>e9ad2f1f784456ccb99a</u>	+ 0.00004293 BTC  2.32 USD		
50	2021-02-19 19:28:00	<u>9e555605b06bdb7c29fcea</u> <u>83cc585018db7df6709ae7</u> <u>aedbfaead1f30bde2d53</u>	+ 0.00003532 BTC  1.97 USD		
51	2021-02-18 11:46:35	<u>d0309ec90c507b648e0948</u> <u>6d7fa4cb34fe5928430307</u> <u>1dc6d720ef1a997d738f</u>	+ 0.00006601 BTC  3.40 USD		
52	2021-02-17 09:36:46	<u>ed0b853c992c0c02f467b1</u> <u>ebf2dad4e4dda0175a8072</u> <u>e4473d457fdf8c3516fe</u>	+ 0.00021021 BTC  10.95 USD		
53	2021-02-15 16:34:29	<u>bb7bcd1b52899ce11c60fc</u> <u>00e6a02d0abf7545dd8b9f</u> <u>921e184c011175655b27</u>	+ 0.00003000 BTC  1.47 USD		
54	2021-02-15 02:02:34	<u>1405a31974d43981ddc3d0</u> <u>4d8bbbc7fe9c4342e2f7e3</u> <u>f80689f2f83f8ffa6c26</u>	+ 0.00006236 BTC  2.98 USD		
55	2021-02-11 21:29:02	<u>19a048b0cbf8b9910a207d</u> <u>d4290740215eece77e4223</u> <u>9b9265ba013486aedbf0</u>	+ 0.00002356 BTC  1.11 USD		
56	2021-02-11 00:53:59	<u>d00f7a12c6cf774f22eaca</u> <u>cd767614af464210c4ac7f</u> <u>8c244d4a20e92531456b</u>	+ 0.00005568 BTC  2.67 USD		
57	2021-02-09 00:06:51	<u>86596b1d3c1836cb7b06d7</u> <u>706a664b843ef285b6efd4</u> <u>a788a124a97e3e6bbf51</u>	+ 0.00005050 BTC  2.34 USD		

#	Date & time	Transaction Id	Amount		
58	2021-02-07 11:40:43	<u>fab428d076aa6521b93a5e</u> <u>289b138136221f2f24c7be</u> <u>7a540ee8c92551d3da2a</u>	- 0.00003000 1.16 USD	BTC	✓
59	2021-02-07 11:00:08	<u>e964138a4e2a54fac26fcb</u> <u>42e7bb9112fdfb3b54e289</u> <u>509cf0091b99656ec224</u>	- 0.00006000 2.32 USD	BTC	✓
60	2021-02-07 11:00:08	<u>b8659344877d2f6d098ce8</u> <u>425d689036dbf4930a43a3</u> <u>b8ce302a3688641cc9ba</u>	- 0.00003000 1.16 USD	BTC	✓
61	2021-02-07 10:54:48	<u>63838bfa98dd2f55f7e61a</u> <u>1c566969ce583accf5b39a</u> <u>db9721a7e67bd14a5ba7</u>	+ 0.00005838 2.26 USD	BTC	✓
62	2021-02-07 10:32:27	<u>10fc449c50cd69cca15edb</u> <u>631c277c834c3315c7b1ab</u> <u>9240b7b54e2d2c76224e</u>	- 0.00003000 1.16 USD	BTC	✓
63	2021-02-07 10:32:27	<u>8ea6ef543d7d905f122caf</u> <u>a1f6f596d9e47dff1f9f5e</u> <u>dce8ecd27efea4b3edbe</u>	- 0.00003000 1.16 USD	BTC	✓
64	2021-02-05 22:35:04	<u>d94c1eebeeca8ccd71bae2</u> <u>a404acb066d9f9c1d7966d</u> <u>c76a6bab0ff157a8d55e</u>	+ 0.00003512 1.37 USD	BTC	✓
65	2021-02-05 04:43:21	<u>7d12097dba8c660a7b4345</u> <u>34a7c1c68808a6080a7538</u> <u>22b0adf9adc42744fbaf</u>	+ 0.00006640 2.54 USD	BTC	✓
66	2021-02-04 20:53:23	<u>d5d42daf6d3461236564f5</u> <u>b8ea9d76ba7fde4466db5f</u> <u>766e4279727967592e8a</u>	+ 0.00003000 1.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-03 19:01:09	<u>5c2f57d08161dcd394aa50</u> <u>628d2924446a9eee874bf2</u> <u>c5356d0639fdab841132</u>	+ 0.00003000 1.10 USD	BTC 	✓
68	2021-02-02 11:30:26	<u>4fdec22807b2f6d3f07a83</u> <u>1756bdd09f0f238dc39fb3</u> <u>56a0060ed3852a26e6e0</u>	+ 0.00006000 2.12 USD	BTC 	✓
69	2021-02-02 01:31:44	<u>f7ff06e0738e7a14a22f71</u> <u>c2252fb32d45d64e94c1c2</u> <u>dc38860d9014618a5149</u>	+ 0.00003000 1.06 USD	BTC 	✓
70	2021-01-31 18:22:54	<u>29348dc6553aaf9ac4571f</u> <u>ac0d6ff8635212cdb356f6</u> <u>85c1676aca578e2410de</u>	- 0.00010000 3.35 USD	BTC 	✓
71	2021-01-31 18:22:54	<u>bfb33e60b3e5c22c4343b1</u> <u>e46cb5bfe28f9359b60661</u> <u>6525b41e54850a297382</u>	- 0.00006000 2.01 USD	BTC 	✓
72	2021-01-31 18:11:15	<u>f43f3b6b9e945af05a2dab</u> <u>083c01a75aa78df3b433c5</u> <u>a08f67583d451182216d</u>	- 0.00010000 3.35 USD	BTC 	✓
73	2021-01-31 18:11:15	<u>d311892d6af787110b6b20</u> <u>24f792e1d26949635febef</u> <u>0b4663db08bc23d82d4c</u>	- 0.00003000 1.00 USD	BTC 	✓
74	2021-01-31 17:55:15	<u>a5f2d635f770fc98113284</u> <u>0aeb55dc9fa8cccec7d9a31</u> <u>eaaff7887e5f066d489ff</u>	- 0.00010000 3.35 USD	BTC 	✓
75	2021-01-30 23:08:57	<u>01c649c88dc3b6687daace</u> <u>82643bb1405410bb597b0e</u> <u>78c72bbcf64ad23afeba</u>	+ 0.00003000 0.99 USD	BTC 	✓

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76	2021-01-30 00:43:40	<u>d41fdde6daa18204206de6afde02af18c1fa45c58470207faf3e1f6f8d7bb6a5</u>	+ 0.00003000 1.02 USD	BTC	 
77	2021-01-28 22:30:13	<u>c0dd6611394e90f17ce408639f0757acb2cd79a921b1412e68ed1eaa2143cbc0</u>	+ 0.00006000 2.05 USD	BTC	 
78	2021-01-28 03:52:20	<u>4ffd99c28df08b2b5b402ed64d39596ea24fb7ebdd1ceeea33e40e2815e290e8</u>	- 0.00010000 3.33 USD	BTC	 
79	2021-01-27 21:41:12	<u>95693c560d93d6253fe3a73429e58f144f9548d563fea2b4a1bfa64ad94519a3</u>	+ 0.00010000 3.33 USD	BTC	 
80	2021-01-26 03:24:48	<u>bb751f8682f2f4fb678ef51e57ed893dc6167577073f08cb405e8d6529f2d6d4</u>	- 0.00010000 3.24 USD	BTC	 
81	2021-01-26 03:24:48	<u>2470fd24504f0978e49827ebdeabe28e70e42addf729607c654402b52d911359</u>	- 0.00030000 9.74 USD	BTC	 
82	2021-01-25 20:18:32	<u>7799d135fe85f6ad0823bb7dd2cf63b40a8927270a7473663daf6e46fc8a1211</u>	+ 0.00010000 3.24 USD	BTC	 
83	2021-01-23 21:29:51	<u>8898ff1f880732d784cda6073da431de35cffb76dd6178fac974e733fc6da92e</u>	+ 0.00010000 3.22 USD	BTC	 
84	2021-01-23 19:50:09	<u>3f41d0893ea380ef548c6815d360a4f5205f76f54bfdfbaad83de7e869cdd8f5</u>	- 0.00006000 1.93 USD	BTC	 

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85	2021-01-21 15:37:11	<u>f7355bde4352ac1144aae1</u> <u>6250e51b9423b2d6c76abc</u> <u>7e8166ab96c97c99406f</u>	+ 0.00010000 3.29 USD	BTC 	✓
86	2021-01-21 01:26:23	<u>24d15436a234af3cd9c26a</u> <u>35aaa61e366817befc82a4</u> <u>efb2598fdcf92ffc9314</u>	+ 0.00010000 3.08 USD	BTC 	✓
87	2021-01-19 21:33:40	<u>5468031d24570b3cc8e5fe</u> <u>54df7bd0b96b5a41181456</u> <u>214a657cfdc801edec7e</u>	+ 0.00030000 10.64 USD	BTC 	✓
88	2021-01-18 03:22:08	<u>faef76ee5d8f32d8f6ea62</u> <u>a9d086ea97af8fb698e9df</u> <u>b61d071ceede976c39a7</u>	- 0.00003000 1.09 USD	BTC 	✓
89	2021-01-18 01:43:33	<u>3d85f887b81be717c6f382</u> <u>be4833ba8881cf71bbe8d2</u> <u>f499db190edc58a4347c</u>	- 0.00003000 1.09 USD	BTC 	✓
90	2021-01-18 01:23:41	<u>812c78c669167f460c65ff</u> <u>34b0c6a06a0acff3e5a5b0</u> <u>f8b4349b7af7bed01ce8</u>	- 0.00003000 1.09 USD	BTC 	✓
91	2021-01-18 01:01:08	<u>e9ec61b0d3d61cd19742e0</u> <u>b311b726227304c15afc48</u> <u>2e0b04b580dcef809648</u>	- 0.00006000 2.19 USD	BTC 	✓
92	2021-01-18 01:01:08	<u>55bb3b6e4a8f37f4d1d013</u> <u>57c1cb6e47496438425710</u> <u>8201adf6d1df97803b1e</u>	- 0.00003000 1.09 USD	BTC 	✓
93	2021-01-18 01:01:08	<u>10a8627e7c06127b3e3ee8</u> <u>555606582edc7a0e8f3754</u> <u>1542273d95a81c51daa4</u>	- 0.00003000 1.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-18 01:00:04	<u>6ca111533a9c40f34fddcc</u> <u>d4c62b934690d90ec3d670</u> <u>02d3fc31a1e188d7c75d</u>	- 0.00003000 BTC 	1.09 USD	✓
95	2021-01-17 23:51:03	<u>7534516782a7ec697807dd</u> <u>e3fa27500b739c0928c8a4</u> <u>5e917bd9a49378d3ef6e</u>	+ 0.00006000 BTC 	2.19 USD	✓
96	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc</u> <u>0ca7f6d6a615c1a821ca86</u> <u>bb895040b3e54c7bac3a</u>	+ 0.00006000 BTC 	2.15 USD	✓
97	2021-01-12 16:12:29	<u>a7e676ba10a434b451789f</u> <u>2a841ac65a6c699176d901</u> <u>1b5d032e7f35ed2357e8</u>	+ 0.00003000 BTC 	1.12 USD	✓
98	2021-01-12 00:58:50	<u>f9c8aff14031af681923f0</u> <u>146b13c0adfb58316faaf0</u> <u>5f476623c33bfb1172be</u>	+ 0.00003000 BTC 	1.02 USD	✓
99	2021-01-12 00:13:03	<u>b2949d4549e48b81936472</u> <u>45b35abea85b4c301088a3</u> <u>e23f0ddde3bbe92576b2</u>	+ 0.00003000 BTC 	1.02 USD	✓
100	2021-01-10 07:14:40	<u>ae33d6f7574eae0f6b0f9</u> <u>56417b3398902f0fd85fd8</u> <u>ca1633e9c26647a037fc</u>	+ 0.00003000 BTC 	1.14 USD	✓
101	2021-01-08 20:01:08	<u>ab4d23f2c1ab3891e120b5</u> <u>54dd3029a83b9923081e74</u> <u>42fffee034ef12a84b2f</u>	+ 0.00003000 BTC 	1.20 USD	✓
102	2021-01-07 20:47:50	<u>c26beedaea53423a62d6c1</u> <u>da41acd6fb77d93806d3cc</u> <u>4db291ce811f20e17e2f</u>	+ 0.00003000 BTC 	1.21 USD	✓

#	Date & time	Transaction Id	Amount		
103	2021-01-07 01:54:12	<u>69404dcb91ec697a47096</u> <u>1faae3614bc3547d3de4ba</u> <u>aef1175048334b8a19b1</u>	- 0.00003000 1.18 USD	BTC 	✓
104	2021-01-06 11:19:36	<u>f033c3763b0a2715308d7f</u> <u>170f52b81717bf36713906</u> <u>c1396935003ed7e900e3</u>	- 0.00003931 1.44 USD	BTC 	✓
105	2021-01-06 10:17:44	<u>c0e2aa6afb2c803ef80239</u> <u>f9718e681dca745fc056b6</u> <u>a92f36f3a6ac79e82367</u>	+ 0.00003000 1.10 USD	BTC 	✓
106	2021-01-04 01:27:00	<u>d03b49ad609a6b8402a16e</u> <u>4e57b5c2b565c2dd992910</u> <u>67fe87c2ad40ccf5c53f</u>	+ 0.00003931 1.25 USD	BTC 	✓
107	2021-01-01 18:24:48	<u>a2c1fbf5c10a1e5896bb6d</u> <u>80b220786cc7e96484f7f8</u> <u>69fe4a001f5c6255dcad</u>	- 0.00004830 1.55 USD	BTC 	✓
108	2021-01-01 04:38:40	<u>e6c032e4287ae46931e3c9</u> <u>abeae4324acdca79561b26</u> <u>5f6eca17bf4e4403379d</u>	+ 0.00004830 1.41 USD	BTC 	✓
109	2020-12-31 22:50:42	<u>93866e082b3c5ec904434f</u> <u>8034b7f1dc2cfbda53de6b</u> <u>d38ef040f64077b449ed</u>	- 0.00003965 1.16 USD	BTC 	✓
110	2020-12-31 09:54:29	<u>3b5db6e3ce7316ba079d7f</u> <u>ecab95ceab0a3b6b89ceec</u> <u>e3772bf6f5de07438a31</u>	- 0.00004076 1.17 USD	BTC 	✓
111	2020-12-31 01:41:02	<u>341e375e4f19f16e3fe78c</u> <u>0ab511357e13590190f364</u> <u>823d4f9d0834e0b4d1c5</u>	+ 0.00003965 1.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-12-30 02:38:18	<u>a6957e7d5306770a52a6098e27f826623b0ec6f99f39d4f75d56e3fc8a442737</u>	- 0.00004598 1.32	BTC 	✓
113	2020-12-29 23:00:13	<u>6e7595fd1fc88f2289da03550b27f481f79de6b84f931a529c44d23b5b6c7a12</u>	+ 0.00004076 1.17	BTC 	✓
114	2020-12-28 00:09:39	<u>e889b3101601d9cf8df3c64805c6e0c43b2b239ade16ce167355a07db6fdb34f</u>	+ 0.00004598 1.24	BTC 	✓
115	2020-12-26 18:34:17	<u>0d00f4ff869f0bd3e44ac6ffb6b3b17ad435582ef703979f3918cc814f81ea5</u>	- 0.00012197 3.20	BTC 	✓
116	2020-12-25 22:37:26	<u>18843a32df7abd33437cc6dc60f8a6325401b57aead551bf88c494edd99ed98e</u>	+ 0.00012197 3.23	BTC 	✓
117	2020-12-25 06:31:18	<u>fe063a7e5e0f26139377fa50682d432e067784ef024feb093c5c4779504f8b26</u>	- 0.00004079 1.00	BTC 	✓
118	2020-12-21 17:49:00	<u>029ab811243ef3f22592a083fc72a399aa4a02d2247df0deb976c45ebf76c3a7</u>	+ 0.00004079 0.97	BTC 	✓
119	2020-12-21 00:30:21	<u>68c6e8a85f0bd6d00e16c612f3238bfd14c878b790dcf27821e037c759fac133</u>	- 0.00003500 0.79	BTC 	✓
120	2020-12-21 00:30:21	<u>5aa1b017f768edee9a3af0614bd5b6f193232657c2eabcd91f0825b3a83a38676</u>	- 0.00003744 0.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-12-20 12:31:59	<u>d0064d954850991451aec7 ab77dbe4c491f436a798ea a2f8881acb43c29d9734</u>	+ 0.00003744 0.85 USD	BTC	 
122	2020-12-20 05:07:30	<u>3fefb527adf70a9df88cdb 3abbcc098853663b32fae5 6984dfb7b7946dec3799</u>	+ 0.00003500 0.82 USD	BTC	 
123	2020-12-20 05:03:18	<u>71ccec5da788cdabfa22fa 3741ffe32a0200d57bafda 3c6d9c64fed9451850e8</u>	- 0.00006535 1.53 USD	BTC	 
124	2020-12-20 05:03:18	<u>8f6391f547485072d66cc6 311b27651afbdc225417e ff4b63b4976e1fff71f3</u>	- 0.00003448 0.80 USD	BTC	 
125	2020-12-19 16:25:21	<u>cf2d8045f59c294b10d068 2c3ca017307f0a44f981b4 673d404abac029c1c7d3</u>	+ 0.00006535 1.53 USD	BTC	 
126	2020-12-16 04:36:49	<u>7e01e0061718f05f1015ec 9dab3ff954184398f4bd88 dbc15f8693929a027ec5</u>	- 0.00006736 1.43 USD	BTC	 
127	2020-12-16 01:32:09	<u>ba240a3fd6855bfa5b7448 86bfe98440e3acfb845746 e141d146dc6c596f0c43</u>	+ 0.00003448 0.73 USD	BTC	 
128	2020-12-15 03:13:43	<u>ee7e69f9bee55ec45c5338 7d8147e6ef9c201ba0f4b4 7991487f6ff5bc8bf911</u>	+ 0.00006736 1.30 USD	BTC	 
129	2020-12-15 01:41:28	<u>964c901f130a150c6e8079 debb7a3f8bc17cc5928f89 a233d11033f41ea20be8</u>	- 0.00004832 0.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2020-12-13 19:40:35	<u>8d3ef63ed66937551b56e1</u> <u>07f0978fa4b6021da01c75</u> <u>4e8f4ba7d91c5de1ee52</u>	- 0.00003632 0.70 USD	BTC	✓
131	2020-12-13 10:22:43	<u>ba3999e0340f3cb894ad51</u> <u>e1908a3337912a1435aa75</u> <u>4a92e7cdb6fe05c35fb3</u>	+ 0.00004832 0.92 USD	BTC	✓
132	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127</u> <u>dc99544ed84e4d2e276460</u> <u>e2c46560ad647c52376f</u>	+ 0.00003632 0.68 USD	BTC	✓
133	2020-12-11 04:46:29	<u>9bbe18020e3b892d4bbbb7</u> <u>e99564a7782ba940808886</u> <u>036ef29eac5527ca0362</u>	- 0.00003098 0.55 USD	BTC	✓
134	2020-12-11 04:46:29	<u>b50c0715270090c565e1eb</u> <u>0b7668931da3a5a4234723</u> <u>7e981c261e684f13bde5</u>	- 0.00003848 0.69 USD	BTC	✓
135	2020-12-09 17:11:32	<u>9f968d901f4cf2ba20535f</u> <u>06c811f67dbc41ea1d3de8</u> <u>a251881403a8396e17d5</u>	+ 0.00003848 0.70 USD	BTC	✓
136	2020-12-09 14:59:22	<u>b53bc756a29401bc01bf13</u> <u>2100376af7b6f23c76c7d7</u> <u>c625af2dc90007f4f4d5</u>	+ 0.00003098 0.56 USD	BTC	✓
137	2020-12-09 03:39:24	<u>e4efe56a00def00bc3178d</u> <u>fcc59f3a7a3fffe84750f1</u> <u>384a695235c78f740a01</u>	- 0.00003699 0.68 USD	BTC	✓
138	2020-12-08 02:21:13	<u>8497cf8358c0b5404cceb6</u> <u>aa874102d6a49791bbd42d</u> <u>82e9ccb149e2a51e55ad</u>	+ 0.00003699 0.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-12-06 18:11:59	<u>0aef4fd603221d5381677d</u> <u>79e3b295da44e26f73c7c9</u> <u>539a0eee259e43f1d640</u>	- 0.00003833 0.73 USD	BTC	✓
140	2020-12-06 18:11:59	<u>72b589b9e59d74a74b44e7</u> <u>1f3ac341e3d1478549c04b</u> <u>070e68d1533de094d8e0</u>	- 0.00002924 0.56 USD	BTC	✓
141	2020-12-06 16:04:57	<u>9a83e5678c3d8550f48876</u> <u>382140faf5f1660640acdc</u> <u>b3a3c1573ffb9b8c83c9</u>	+ 0.00002924 0.56 USD	BTC	✓
142	2020-12-05 22:21:28	<u>caca8c7f68f1b468d0d094</u> <u>c150e54c77984edd57e634</u> <u>64f162335fbf4431fce4</u>	+ 0.00003833 0.74 USD	BTC	✓
143	2020-12-05 04:37:45	<u>f4813ab18e4f3828e12489</u> <u>03919e36b722c8fc3f0aa4</u> <u>4a655f1fc7c6de5eb233</u>	- 0.00002989 0.57 USD	BTC	✓
144	2020-12-05 04:31:06	<u>d3014902fe5a9a7634feba</u> <u>356d941a81275858854785</u> <u>e8e94086f9795d25bba6</u>	- 0.00005573 1.06 USD	BTC	✓
145	2020-12-05 04:31:06	<u>4a184c83e1698027e9789b</u> <u>c46232b75340e336c39025</u> <u>b957138a40bba86b1afc</u>	- 0.00004688 0.89 USD	BTC	✓
146	2020-12-03 12:46:49	<u>c23c4774cdbcf1f59cc88e7</u> <u>37695ae69e164943f71230</u> <u>f1d6a971563aee1d3813</u>	+ 0.00005573 1.03 USD	BTC	✓
147	2020-11-29 22:58:02	<u>1de9abbb06afc84fc315bb</u> <u>8b51d7ba3de0f37b8f9087</u> <u>b17d736b23704af0524c</u>	+ 0.00004688 0.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-11-29 10:49:01	<u>12e572366e02a73b473e868c671187fb7c78e0cb393fcc5faaaa9cb8388fa6f8</u>	+ 0.00002989 0.54 USD	BTC 	✓
149	2020-11-28 20:27:08	<u>8cde5814c2d939dc64aa523eccc8ab800d6b54d5615695102f7abb35ff4bbe9</u>	- 0.00003131 0.56 USD	BTC 	✓
150	2020-11-28 03:02:32	<u>4ec1498ee9a336fde02ecd6507fd33fddb6ff640a01c430721fccb2def01dafa</u>	+ 0.00003131 0.55 USD	BTC 	✓
151	2020-11-28 01:17:10	<u>88e37208fd1e3b0e1b57590005e6f71681b7c64259f179317c983741ed06f47a</u>	- 0.00178823 31.68 USD	BTC 	✓
152	2020-11-27 05:59:45	<u>179be5b9bd135c331040fe676360b0d80fd85da73f4484e7506860b43296b595</u>	- 0.00033988 5.82 USD	BTC 	✓
153	2020-11-27 02:40:56	<u>eb9d223183052447444c5395583dc43dd72489d2b1673be6f28068d3d05965ec</u>	+ 0.00178823 30.64 USD	BTC 	✓
154	2020-11-26 03:09:02	<u>a9483733c448ad147f182062e73c728e1de5fe1f75aa61705ba4f641a7239045</u>	+ 0.00033988 5.82 USD	BTC 	✓
155	2020-09-17 21:25:33	<u>de8cf5686fc38cd58de4544bf91cbc15ae90945a776d89697389e0b448c54a97</u>	- 0.00001000 0.10 USD	BTC 	✓
156	2020-09-16 01:58:13	<u>3c9dc01bd784cd20351cd4e6537e34b790c3888b1e50e83f78361bfb33c432a7</u>	+ 0.00001000 0.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-15 01:13:54	<u>5073c96ce5e97b11b8011b</u> <u>2869c1ef8f02414e41b0a4</u> <u>2ea13c96445510fb3bc4</u>	- 0.00013664 BTC	✓
158	2018-09-04 23:03:43	<u>87a1992ac343db6b330266</u> <u>050052496040273b276027</u> <u>59798d8b592af9573c84</u>	+ 0.00013664 BTC	✓
159	2018-08-14 07:44:14	<u>e9fe4b947233e736118bd1</u> <u>04d685a6c0bf1a6ad90baf</u> <u>c145965900f3014da358</u>	- 0.00103800 BTC	✓
160	2018-08-12 00:47:30	<u>7c5ead0ce2b2212dd87a68</u> <u>0c581244250294a1539edd</u> <u>84fd6f4ac6cd444f139b</u>	+ 0.00103800 BTC	✓
161	2018-08-01 09:55:01	<u>e33fcb366836df00c2b095</u> <u>2a624dbbb1fd69707265d7</u> <u>1da71072dc13807b4cac</u>	- 0.00101082 BTC	✓
162	2018-07-31 10:22:25	<u>230e70c3544c8cfd3f3a3</u> <u>fe0ee60cfc7fc6d711ac63</u> <u>5cdc63e8ddd495de5e42</u>	+ 0.00101082 BTC	✓
163	2018-07-21 08:59:34	<u>c6490c15440d73a48967bd</u> <u>031e6262456681dff7d4fa</u> <u>f4a21c90591e0a370b2d</u>	- 0.00105024 BTC	✓
164	2018-07-19 14:25:44	<u>3457e91dd7243b3b1cd3bd</u> <u>ce5963e93eb6285ac6b57a</u> <u>dbd15740d7fb1563df65</u>	+ 0.00105024 BTC	✓
165	2018-07-13 18:24:09	<u>452b764a5e9eb3cde2d92a</u> <u>effe6346ffdc9c9536b2dc</u> <u>99a1bbc789031f234dba</u>	- 0.00200930 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-10 23:18:34	<u>b4dfc818afa241282329f9</u> <u>8b551d50ed805fb421c5b4</u> <u>aa0efa3f389708728d36</u>	+ 0.00200930 BTC	✓
167	2018-06-16 05:59:12	<u>41da7bcfd8ea0d7920f0b6</u> <u>5459a1641d00731bcf4e69</u> <u>ab3ea036ec63d01cfab3</u>	- 0.00109548 BTC	✓
168	2018-06-12 11:10:02	<u>a2f2a7dd26d085ddb39bd7</u> <u>6eca928e5eb6733923a314</u> <u>a0b917413524d5cfff69</u>	+ 0.00109548 BTC	✓
169	2018-06-09 09:13:36	<u>a988e7689b438271126589</u> <u>2b6b42c9d24733e1094e47</u> <u>a4aac966139347eeab17</u>	- 0.00112724 BTC	✓
170	2018-06-06 10:44:26	<u>78331e8f972a453e2e9ca9</u> <u>cf9650a9892d0ddb080ace</u> <u>0a42f4e6fde12267de44</u>	+ 0.00112724 BTC	✓
171	2018-06-03 09:59:47	<u>51c3de5b23d14411c34d74</u> <u>de98925439a47692a43423</u> <u>152b7fea30d6562bd96c</u>	- 0.00115430 BTC	✓
172	2018-05-31 18:26:39	<u>4b007e600749d24d252a5a</u> <u>f7f121dcd39a60c5461f15</u> <u>7a13153ff6b2beb926b2</u>	+ 0.00115430 BTC	✓
173	2018-05-17 01:43:13	<u>0d85ed90dbc839f70c243b</u> <u>c5e9ac052052ba3421b126</u> <u>6589d2ac12845e7d9df7</u>	- 0.00100469 BTC	✓
174	2018-05-15 11:29:46	<u>802e2af3a5344f96bc0bd6</u> <u>74390c40129d159255b18b</u> <u>71a10ad690bc12ffd1fc</u>	+ 0.00100469 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-11 19:06:31	<u>a5fb67e22bf757b8b26a0b</u> <u>f129e975ba9e332901522d</u> <u>44230f9d6eae32cc4ca7</u>	- 0.00201897 BTC	✓
176	2018-05-09 10:12:11	<u>b5c8ec2ad6918f8e36677f</u> <u>6d39ff01d377bad5d1f2ad</u> <u>27d1b9984ec12d874b90</u>	+ 0.00201897 BTC	✓
177	2018-04-28 09:49:52	<u>cc8d1e010bfff93448f69ef</u> <u>9636d9f83b7dfaa5b2ba90</u> <u>10b92e15606039a6c61b</u>	- 0.00483517 BTC	✓
178	2018-04-27 02:19:50	<u>861f050232296c8739d030</u> <u>f9e62d89b4cd0a448327d3</u> <u>4a83afaab1205d4e25bb</u>	+ 0.00483517 BTC	✓
179	2018-02-24 12:30:45	<u>1c7215ea0651d4c267ed80</u> <u>369b05686a58ce0d05cac3</u> <u>03d671c06071ddf95c7c</u>	- 0.00298725 BTC	✓
180	2018-02-23 19:25:30	<u>11c48eb4213b6b94b6f87a</u> <u>3ef95e2952d68a244915e0</u> <u>40a789ee429782c56a2d</u>	+ 0.00298725 BTC	✓

* USD values displayed at the time of transaction

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