

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CLQnmjcTS3P8xhLCbg8oendWMvLqCuDh5</u>
TOTAL RECEIVED	18.05093871 BTC
	1,135,223.53 USD
TOTAL SEND	18.05093871 BTC
	1,135,223.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-29 13:34:22	<u>930fc0b8cab0a24b0a4013</u> <u>a3798cacd89e3c1189999b</u> <u>93769e99d38031f47bd4</u>	- 0.05881000 BTC	
			3,149.56 USD	
2	2021-04-29 13:34:22	<u>930fc0b8cab0a24b0a4013</u> <u>a3798cacd89e3c1189999b</u> <u>93769e99d38031f47bd4</u>	- 0.05793000 BTC	
			3,102.44 USD	
3	2021-04-21 09:33:16	<u>e4ebfcb0a77eaa62d4fbd0</u> <u>4d4431da336209081698af</u> <u>53b2ffdd42cae488795d</u>	+ 0.05881000 BTC	
			3,163.25 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-20 15:01:03	<u>254dd67f15c12db211f2c5566b8bffac9c40ae96183faf2e0e50cdddc4addc63</u>	+ 0.05793000 BTC 3,268.70 USD	 
5	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56bcfb8d6aa1dd196520cf9b913a6a097a8ba7b4daf28</u>	- 0.05939000 BTC 3,351.08 USD	 
6	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56bcfb8d6aa1dd196520cf9b913a6a097a8ba7b4daf28</u>	- 0.05866000 BTC 3,309.89 USD	 
7	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56bcfb8d6aa1dd196520cf9b913a6a097a8ba7b4daf28</u>	- 0.05685000 BTC 3,207.76 USD	 
8	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56bcfb8d6aa1dd196520cf9b913a6a097a8ba7b4daf28</u>	- 0.05656000 BTC 3,191.39 USD	 
9	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56bcfb8d6aa1dd196520cf9b913a6a097a8ba7b4daf28</u>	- 0.05483000 BTC 3,093.78 USD	 
10	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56bcfb8d6aa1dd196520cf9b913a6a097a8ba7b4daf28</u>	- 0.05450000 BTC 3,075.16 USD	 
11	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56bcfb8d6aa1dd196520cf9b913a6a097a8ba7b4daf28</u>	- 0.05343000 BTC 3,014.78 USD	 
12	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56bcfb8d6aa1dd196520cf9b913a6a097a8ba7b4daf28</u>	- 0.05335000 BTC 3,010.27 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56b</u> <u>cfb8d6aa1dd196520cf9b9</u> <u>13a6a097a8ba7b4daf28</u>	- 0.05295000 BTC 	✓
			2,987.70 USD	
14	2021-04-20 08:50:59	<u>14f171a4229e6d677597af</u> <u>3bd4b5316c843688d57952</u> <u>b218581152265c27da1a</u>	+ 0.05939000 BTC 	✓
			3,351.08 USD	
15	2021-04-19 16:40:24	<u>503d2009cb935b43de19f7</u> <u>e6fda23e1e9567f8f36e57</u> <u>a1a79c25e054cebb9f0b</u>	+ 0.05866000 BTC 	✓
			3,263.43 USD	
16	2021-04-19 10:30:09	<u>068cb863bf4c9fd743a36f</u> <u>c9928eafd68332a46b7b63</u> <u>ed8811b91481be17d366</u>	+ 0.05685000 BTC 	✓
			3,162.74 USD	
17	2021-04-16 13:22:56	<u>c9019053d243d544d0d502</u> <u>c0991df93b0a12ca34e136</u> <u>5c42e9f30b685f3c2eab</u>	+ 0.05483000 BTC 	✓
			3,362.98 USD	
18	2021-04-15 16:45:46	<u>d6e4bee10e4c6e5ceaedd6</u> <u>bef30865c9ab99d537fda1</u> <u>5c8cf923748b89712e67</u>	+ 0.05343000 BTC 	✓
			3,374.63 USD	
19	2021-04-14 18:17:04	<u>2e169f61963c30e872eb12</u> <u>2e3feb3bb46684a8276c83</u> <u>2029fb8bf83d733bdcbe</u>	+ 0.05335000 BTC 	✓
			3,326.96 USD	
20	2021-04-13 12:14:05	<u>00c302d591fab7ee24b550</u> <u>d5f5c67f1563d0d498e1ba</u> <u>e48a5261c117d7b4ef6a</u>	+ 0.05295000 BTC 	✓
			3,333.70 USD	
21	2021-04-12 09:30:50	<u>6cb132c791a6f145056e95</u> <u>04a1a2b263dbc6e4026a3b</u> <u>ea1306645ba33c9779fc</u>	+ 0.05450000 BTC 	✓
			3,262.37 USD	

#	Date & time	Transaction Id	Amount	
22	2021-04-09 13:12:28	<u>e5e495d72e041bbac7ea716ae121390a12e3989e7f3dd609a234a57feda2aa3e</u>	+ 0.05656000 BTC 3,380.54 USD	✓
23	2021-04-08 12:12:55	<u>586f5c9c6d664319f4980a101f8fbdea9486442ed6aa638089f76f69c0152a5c</u>	- 0.06913000 BTC 4,019.39 USD	✓
24	2021-04-08 12:12:55	<u>586f5c9c6d664319f4980a101f8fbdea9486442ed6aa638089f76f69c0152a5c</u>	- 0.06348000 BTC 3,690.88 USD	✓
25	2021-04-08 12:12:55	<u>586f5c9c6d664319f4980a101f8fbdea9486442ed6aa638089f76f69c0152a5c</u>	- 0.05801000 BTC 3,372.84 USD	✓
26	2021-04-08 12:12:55	<u>30402f81c46990e51293a85247baa4b777f4fa686b2aa5932678f2a29beca3eb</u>	- 0.05703000 BTC 3,315.86 USD	✓
27	2021-04-07 11:24:47	<u>38cd934d43fdc7b7149234b53473bdfade3e352c176cdc9343f05e14ac2805b0</u>	+ 0.05801000 BTC 3,245.85 USD	✓
28	2021-04-01 10:24:32	<u>7dfff6ec153ef5bfda68241f0bd664452091d608017d3622241fbd8bdd356cb8</u>	+ 0.05703000 BTC 3,348.82 USD	✓
29	2021-03-24 08:59:50	<u>fb5620f083200a6cb77a6d76656886f8b88e9aa896cc93161dd6d63fc8987da</u>	+ 0.06348000 BTC 3,320.23 USD	✓
30	2021-03-18 19:40:03	<u>f0d9af4ab856ad27c48f1afd9e4cd6f801dea6765efa9b5b02e1ec73cb801b17</u>	+ 0.06913000 BTC 4,011.61 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-18 12:57:33	<u>a2a22c823122f0948f4344</u> <u>795eaebf4336287956cd14</u> <u>f9b0a03071cab528c441</u>	- 0.07224000 BTC  4,192.08 USD	✓
32	2021-03-18 12:57:33	<u>a2a22c823122f0948f4344</u> <u>795eaebf4336287956cd14</u> <u>f9b0a03071cab528c441</u>	- 0.07035000 BTC  4,082.41 USD	✓
33	2021-03-17 11:49:03	<u>a8ee22a7a25bc3b9a68361</u> <u>ed8b0129d9455e76c1a121</u> <u>0b585bee6844aead8902</u>	+ 0.07224000 BTC  4,255.87 USD	✓
34	2021-03-16 09:12:19	<u>8ded519e8608a15db6d607</u> <u>6ee47fafa0b2e860447ce6</u> <u>9fb609a41fd3d780ead7</u>	+ 0.07035000 BTC  4,002.96 USD	✓
35	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef</u> <u>404b0092d0bc5897891559</u> <u>e4cd827593888a7747eb</u>	- 0.09196000 BTC  5,262.10 USD	✓
36	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef</u> <u>404b0092d0bc5897891559</u> <u>e4cd827593888a7747eb</u>	- 0.09034000 BTC  5,169.41 USD	✓
37	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef</u> <u>404b0092d0bc5897891559</u> <u>e4cd827593888a7747eb</u>	- 0.08886000 BTC  5,084.72 USD	✓
38	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef</u> <u>404b0092d0bc5897891559</u> <u>e4cd827593888a7747eb</u>	- 0.08153000 BTC  4,665.28 USD	✓
39	2021-03-10 11:06:08	<u>ff21199a5a020d5d3a3374</u> <u>d02f31ebc5dbdf688b6ab7</u> <u>49402136517e9c51bd53</u>	+ 0.08153000 BTC  4,553.58 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-05 12:22:09	<u>020b99354d8692960b2d9fda6819b80a10d165f8d2aa5bfb6c7a386dc26f22e1</u>	+ 0.09196000 BTC 4,495.20 USD	 
41	2021-03-04 12:58:37	<u>a34caac7fc2ec8c9d7a9b4f5fdaaaa4df1c140930f0d39a1fb5aa290dd15ec99</u>	+ 0.09034000 BTC 4,404.22 USD	 
42	2021-03-02 04:03:10	<u>cee3de790858bd566004280462209a0489b95540b9510dbd08e76ed1914e5a64</u>	+ 0.08886000 BTC 4,304.43 USD	 
43	2021-02-26 11:32:31	<u>6de52fe10a79baa718c164d6a8d301eadce842d479afce0f3d849fedc443728a</u>	- 0.09620000 BTC 4,451.83 USD	 
44	2021-02-26 11:32:31	<u>6de52fe10a79baa718c164d6a8d301eadce842d479afce0f3d849fedc443728a</u>	- 0.09513000 BTC 4,402.31 USD	 
45	2021-02-26 11:32:31	<u>6de52fe10a79baa718c164d6a8d301eadce842d479afce0f3d849fedc443728a</u>	- 0.09350000 BTC 4,326.88 USD	 
46	2021-02-26 11:32:31	<u>6de52fe10a79baa718c164d6a8d301eadce842d479afce0f3d849fedc443728a</u>	- 0.08498000 BTC 3,932.60 USD	 
47	2021-02-25 16:21:04	<u>dfea166f04eb83907946eede4d7dace1d6cd44b047bc78d698f240425aca629</u>	+ 0.09350000 BTC 4,326.88 USD	 
48	2021-02-24 16:49:54	<u>dc645e188f2168d876c40c4001e29c95fba5303d6063d25d69e821c7336e6c50</u>	+ 0.09513000 BTC 4,478.12 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-02-23 10:48:19	<u>95d9f03aa563cefd4bb493</u> <u>22b79b5f59e2dc1609b919</u> <u>57b3d6466460d021857d</u>	+ 0.09620000 BTC  4,703.31 USD	✓
50	2021-02-22 15:00:10	<u>71fa1f637b8bd3d86bcb79</u> <u>c071443d435e64d15cd50e</u> <u>7e2e88458950258472bb</u>	+ 0.08498000 BTC  4,154.75 USD	✓
51	2021-02-18 15:53:17	<u>aceaca80c8ed869ed8507c</u> <u>f328351ee46765071ad8a3</u> <u>e3c9795be218f3f4672f</u>	- 0.09147000 BTC  5,113.72 USD	✓
52	2021-02-18 15:53:17	<u>aceaca80c8ed869ed8507c</u> <u>f328351ee46765071ad8a3</u> <u>e3c9795be218f3f4672f</u>	- 0.08380000 BTC  4,684.92 USD	✓
53	2021-02-18 08:24:35	<u>06802135aef12ec11b05fe</u> <u>b675d5999c57febef73524</u> <u>0e5bce0810ba4a6f62a2</u>	+ 0.08380000 BTC  4,320.10 USD	✓
54	2021-02-15 17:47:23	<u>71d6b1d2a7bd8c07c595c4</u> <u>bbc8a2c403e4389070c276</u> <u>716416412996116d0322</u>	+ 0.09147000 BTC  4,494.23 USD	✓
55	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.11214000 BTC  5,302.83 USD	✓
56	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.11136000 BTC  5,265.94 USD	✓
57	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.09886000 BTC  4,674.85 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.09433000 BTC  4,460.63 USD	✓
59	2021-02-12 11:00:48	<u>2bd40e4236d1c9bcf95eae</u> <u>49408e7a3c5400c2a44392</u> <u>dbf0a062f14500595546</u>	- 0.09045000 BTC  4,277.16 USD	✓
60	2021-02-11 15:49:14	<u>5a24313ebc1456ec465a0c</u> <u>8a2472568f3ca395044e7b</u> <u>d0157ca1025f1e821528</u>	+ 0.09433000 BTC  4,460.63 USD	✓
61	2021-02-11 05:46:18	<u>1cc9ea978bace7e2418b31</u> <u>3b9c87d894b295e764e2e8</u> <u>73d63f4a779c0b01182c</u>	+ 0.09045000 BTC  4,338.84 USD	✓
62	2021-02-08 14:30:16	<u>8dfb9f6a23f8a2fba76ef2</u> <u>c49e74f8e2312b7930dad2</u> <u>a49db25ffd6aeef53eb8</u>	+ 0.09886000 BTC  4,589.12 USD	✓
63	2021-02-06 03:04:28	<u>6b520a86306559808ab7b7</u> <u>059b55f515618087b9ba23</u> <u>36b5fb5384793d8d6266</u>	+ 0.11136000 BTC  4,363.85 USD	✓
64	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.12619000 BTC  4,831.84 USD	✓
65	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.12237000 BTC  4,685.57 USD	✓
66	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.12235000 BTC  4,684.81 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.12043000 BTC  4,611.29 USD	✓
68	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.11844000 BTC  4,535.09 USD	✓
69	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.11621000 BTC  4,449.70 USD	✓
70	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb5321a86508b0bec2c11c0b53</u> <u>cb9705a70b598f315803</u>	- 0.11307000 BTC  4,329.47 USD	✓
71	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb5321a86508b0bec2c11c0b53</u> <u>cb9705a70b598f315803</u>	- 0.11148000 BTC  4,268.59 USD	✓
72	2021-02-04 12:40:03	<u>b89096c3ebbdcb48dc203b38b0e1f00ba1da9f103745</u> <u>721de3e71e737d1468dc</u>	+ 0.11214000 BTC  4,293.86 USD	✓
73	2021-02-03 21:13:56	<u>57ec48c2d83e784978291a5068618f6bb5322d63f4c5</u> <u>72706fa56b8c7b1a8965</u>	+ 0.11148000 BTC  4,117.69 USD	✓
74	2021-02-03 04:05:58	<u>c7941316c561f73d050bcfc0fe44f8ecb1d2d2555a7e</u> <u>9adb50a0086ae9caea37</u>	+ 0.11307000 BTC  4,253.56 USD	✓
75	2021-02-02 11:30:26	<u>9d4bc8854b00cc48774504fc44cf6dbf7f56dc6fc480</u> <u>681c5aa681fc2e50aab3</u>	+ 0.11621000 BTC  4,121.53 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-02-01 19:14:02	<u>02a10bbdf7f5da8b508900</u> <u>bc539cddb6f6f8d8a234565</u> <u>2bd166781fb48647d782</u>	+ 0.11844000 BTC  4,200.62 USD	✓
77	2021-01-31 20:28:06	<u>8a50d7c37dd41a832317a2</u> <u>ed6e132b81b15dd4c3291e</u> <u>14fad98cd6d65116d706</u>	+ 0.12237000 BTC  4,102.62 USD	✓
78	2021-01-28 19:40:40	<u>6d89ce2c1840ec1bb666e6</u> <u>e1aa5cc0724a52bd761213</u> <u>2057119bb5d59b003285</u>	+ 0.12235000 BTC  4,190.75 USD	✓
79	2021-01-27 19:37:59	<u>f5aecc1a2df558e91c448b</u> <u>7e0b16a974cf15f0199db2</u> <u>8438b2715ea59ece6135</u>	+ 0.12619000 BTC  4,210.31 USD	✓
80	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef699</u> <u>73c18735c27f00f6c8546a</u> <u>f313d7f8dec91ea31a62</u>	- 0.11577000 BTC  3,515.48 USD	✓
81	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef699</u> <u>73c18735c27f00f6c8546a</u> <u>f313d7f8dec91ea31a62</u>	- 0.11224000 BTC  3,408.29 USD	✓
82	2021-01-26 14:32:59	<u>ce72cb5ce235a71b412902</u> <u>81e5f2bef9fb1b3298917c</u> <u>3a1a388015bf0ac4106a</u>	+ 0.12043000 BTC  3,656.99 USD	✓
83	2021-01-25 12:57:32	<u>60831fb0f5c3d8d50c7b17</u> <u>358b2ae7e80bd5f3d55936</u> <u>9c4bec7b61aaf45bd795</u>	+ 0.11224000 BTC  3,644.18 USD	✓
84	2021-01-21 09:42:48	<u>3be0193fa6b6b773a9840f</u> <u>5d71ed00cddb43e5f2f15</u> <u>053ace1b2a6145e062bf</u>	+ 0.11577000 BTC  3,571.51 USD	✓

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85	2021-01-19 14:29:25	<u>46e72b039a69c982aada3d02da52b178773d8e1cfefe5c805f3c5cff52918eb5</u>	- 0.11452000 BTC 	✓
			4,061.82 USD	
86	2021-01-19 14:29:25	<u>46e72b039a69c982aada3d02da52b178773d8e1cfefe5c805f3c5cff52918eb5</u>	- 0.10942000 BTC 	✓
			3,880.93 USD	
87	2021-01-15 02:27:55	<u>fafd90d58043b6d8218423b3f7c4102a1a28f8eb806e123e2a054d5269eb433e</u>	+ 0.10942000 BTC 	✓
			4,020.33 USD	
88	2021-01-13 19:36:22	<u>bcb719f85651fab495a34dee60407ba03d7a35f7b6514f996011ee287a5ba5b2</u>	+ 0.11452000 BTC 	✓
			4,482.82 USD	
89	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16daf26a3d87d91f773c98a1d9f9a3ae82a1027c32bd11</u>	- 0.13506000 BTC 	✓
			5,047.37 USD	
90	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16daf26a3d87d91f773c98a1d9f9a3ae82a1027c32bd11</u>	- 0.13308000 BTC 	✓
			4,973.38 USD	
91	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16daf26a3d87d91f773c98a1d9f9a3ae82a1027c32bd11</u>	- 0.12543000 BTC 	✓
			4,687.49 USD	
92	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16daf26a3d87d91f773c98a1d9f9a3ae82a1027c32bd11</u>	- 0.11322000 BTC 	✓
			4,231.18 USD	
93	2021-01-11 12:56:27	<u>bf2f70006db18dff154471e88a1405f2c51f87723bfc4c9bfa33de51ac7aaa3c</u>	+ 0.13308000 BTC 	✓
			4,531.53 USD	

#	Date & time	Transaction Id	Amount	
94	2021-01-08 15:59:00	<u>02208fc78d90dcf0fa8e0c8172dd315e57b1754e3c93de3b88133b0242294197</u>	+ 0.11322000 BTC 4,538.78 USD	✓
95	2021-01-07 11:42:27	<u>df9a75e2020a9a8561608917b09b2322ff2759128237266d17c31c74068e6797</u>	+ 0.12543000 BTC 4,945.99 USD	✓
96	2021-01-06 12:48:38	<u>54c749276ad8aab42937d09c9980ed79ac1fbf15744d539bf074f358ada8437f</u>	+ 0.13506000 BTC 5,325.72 USD	✓
97	2021-01-06 12:48:38	<u>ad3381ae02bfe7332936274967efd56cc32b78d5f0b8e405c5e00c1e073cfce9</u>	- 0.18056000 BTC 7,119.89 USD	✓
98	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3a2616e997a07e9df65e867a034cb113d5b8275d090</u>	- 0.17346000 BTC 6,839.92 USD	✓
99	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3a2616e997a07e9df65e867a034cb113d5b8275d090</u>	- 0.17026000 BTC 6,713.73 USD	✓
100	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3a2616e997a07e9df65e867a034cb113d5b8275d090</u>	- 0.16717000 BTC 6,591.89 USD	✓
101	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3a2616e997a07e9df65e867a034cb113d5b8275d090</u>	- 0.15257000 BTC 6,016.18 USD	✓
102	2021-01-04 15:46:09	<u>68827b28041b29506876746663a48e79f86d1537bdf00de387ca33d7f1167fe3</u>	+ 0.15257000 BTC 5,179.67 USD	✓









#	Date & time	Transaction Id	Amount	
103	2020-12-31 15:32:21	<u>d42e24576b0f3dca926648</u> <u>5fbf3372f9b4bc7b89d8e8</u> <u>447b3c02be4b05dd3374</u>	+ 0.17026000 BTC  4,994.01 USD	✓
104	2020-12-31 08:16:01	<u>5f4da84ff28fa053afde2b</u> <u>537392cf23b761d9268798</u> <u>b640f309e478aa4aea21</u>	+ 0.16717000 BTC  4,835.16 USD	✓
105	2020-12-30 09:55:32	<u>428e02268740d2e60d5850</u> <u>800f2bdd82835470eb0067</u> <u>36cc39d7c154d2050e81</u>	+ 0.17346000 BTC  5,008.75 USD	✓
106	2020-12-29 14:48:55	<u>82ccf7f979884e1f9ebf2c</u> <u>1a62e85c516165d0f953c8</u> <u>3afff9f0014c71761927</u>	+ 0.18056000 BTC  5,213.76 USD	✓
107	2020-12-29 12:24:09	<u>2404827d838b620766eba0</u> <u>afdd5752ca5569f6b6378f</u> <u>235a2242d1faa2ab2c9b</u>	- 0.20992000 BTC  6,061.55 USD	✓
108	2020-12-29 12:24:09	<u>2404827d838b620766eba0</u> <u>afdd5752ca5569f6b6378f</u> <u>235a2242d1faa2ab2c9b</u>	- 0.20784000 BTC  6,001.49 USD	✓
109	2020-12-29 12:24:09	<u>2404827d838b620766eba0</u> <u>afdd5752ca5569f6b6378f</u> <u>235a2242d1faa2ab2c9b</u>	- 0.20625000 BTC  5,955.58 USD	✓
110	2020-12-29 12:24:09	<u>2404827d838b620766eba0</u> <u>afdd5752ca5569f6b6378f</u> <u>235a2242d1faa2ab2c9b</u>	- 0.18579000 BTC  5,364.78 USD	✓
111	2020-12-29 12:24:09	<u>2404827d838b620766eba0</u> <u>afdd5752ca5569f6b6378f</u> <u>235a2242d1faa2ab2c9b</u>	- 0.18176000 BTC  5,248.41 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-12-29 07:45:54	<u>b5d59c353380dbbd79de91d74006fe9122768ebecb5ecc73182888e4067dd32d</u>	+ 0.18579000 BTC 5,087.85 USD	
113	2020-12-28 11:58:45	<u>49f6426e1fe22000291796d7f2c1c00dcee938552c7f8d023e4b4add42231735</u>	+ 0.18176000 BTC 4,921.95 USD	
114	2020-12-24 14:47:58	<u>46d6d597a1ab9e475893bdfc925946254eb026a080fd9a8de9c1efa31b4167ee</u>	+ 0.20784000 BTC 5,136.23 USD	
115	2020-12-24 07:52:28	<u>4d6953a54324016869ef08ea98444fab0be461556ffbbd03a6aec97a0a48e42b</u>	+ 0.20992000 BTC 4,981.23 USD	
116	2020-12-23 10:49:53	<u>77a0ce8faa71fd042c813577e9ac3c628c50350313e7b5a3db461e1940333b32</u>	+ 0.20625000 BTC 4,791.75 USD	
117	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032f82557b8bc497cc977162f5ff8cd6d3552373ea98e</u>	- 0.21832000 BTC 5,072.17 USD	
118	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032f82557b8bc497cc977162f5ff8cd6d3552373ea98e</u>	- 0.21460000 BTC 4,985.75 USD	
119	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032f82557b8bc497cc977162f5ff8cd6d3552373ea98e</u>	- 0.21320000 BTC 4,953.22 USD	
120	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032f82557b8bc497cc977162f5ff8cd6d3552373ea98e</u>	- 0.20866000 BTC 4,847.74 USD	

#	Date & time	Transaction Id	Amount	
121	2020-12-22 16:00:26	<u>88f08caa5f787344a378b8</u> <u>1fe462cfb515b437945f0a</u> <u>7c272315659428179e14</u>	+ 0.20866000 BTC  4,847.74 USD	✓
122	2020-12-22 07:55:36	<u>7a0590b629804a114a39af</u> <u>3f2d835733f4beaa349d2c</u> <u>2b04e8df02267a234120</u>	+ 0.21320000 BTC  5,076.46 USD	✓
123	2020-12-18 09:54:05	<u>0fdd22f5b86e5cef01d5db</u> <u>9fad1f9ffc2260a8dfd890</u> <u>c377165277acc84863f0</u>	+ 0.21460000 BTC  4,958.84 USD	✓
124	2020-12-17 15:42:58	<u>5f86a5ec47438773d73c9f</u> <u>13a4abf7ceac1482b86ca9</u> <u>a5b8b514dcd0de9d894</u>	- 0.25649000 BTC  5,926.81 USD	✓
125	2020-12-17 15:42:58	<u>5f86a5ec47438773d73c9f</u> <u>13a4abf7ceac1482b86ca9</u> <u>a5b8b514dcd0de9d894</u>	- 0.25515000 BTC  5,895.85 USD	✓
126	2020-12-17 15:42:58	<u>5f86a5ec47438773d73c9f</u> <u>13a4abf7ceac1482b86ca9</u> <u>a5b8b514dcd0de9d894</u>	- 0.25226000 BTC  5,829.07 USD	✓
127	2020-12-17 12:32:32	<u>a68240f34cf305ce05c589</u> <u>bb0dfb2cafee5a7275e487</u> <u>194e9d9800af3027f439</u>	- 0.18806000 BTC  4,345.57 USD	✓
128	2020-12-17 12:32:32	<u>a68240f34cf305ce05c589</u> <u>bb0dfb2cafee5a7275e487</u> <u>194e9d9800af3027f439</u>	- 0.17819000 BTC  4,117.50 USD	✓
129	2020-12-17 12:11:36	<u>9809079a22012d590587b1</u> <u>aa697c0aa0417909af416a</u> <u>2a54a7a0aab45ced9f2a</u>	+ 0.21832000 BTC  5,044.80 USD	✓


#	Date & time	Transaction Id	Amount	
130	2020-12-15 10:00:53	<u>65b3e06f70bf029564c45b3ff22c3afc57dd3c22e8ee439ed43db5354d50c070</u>	+ 0.25515000 BTC 4,956.65 USD	✓
131	2020-12-14 12:48:37	<u>f3eb980bedc845c1db95a06437d3e9a594c152b43db31c7dc19ba1f3645dcf24</u>	+ 0.25649000 BTC 4,982.68 USD	✓
132	2020-12-14 07:30:54	<u>6afe9cda7825e3940f57f49e0829c8d41e88e19b258b971354337d87f7f6073d</u>	+ 0.25226000 BTC 4,861.84 USD	✓
133	2020-12-11 12:28:54	<u>49cc7798086f9dbeb22d6a032481c9ece5764ed6c6a2b3a8d776eb17a0ac1cad</u>	+ 0.18806000 BTC 3,537.16 USD	✓
134	2020-12-10 14:47:42	<u>e2a299e62ab9fc08de10688077d65bb51fac96089b23081d3f063c8eb647d51d</u>	+ 0.17819000 BTC 3,213.92 USD	✓
135	2020-10-16 13:42:15	<u>dd3623dabe2a697a012bd500686ddd558804fefefa527b95fc6c24a8fe0c9ba</u>	- 0.50330000 BTC 5,717.58 USD	✓
136	2020-10-09 14:41:15	<u>7615b75b35a6311053e7b9c26512c2640529de36e0a2f9b2f521749c293cff76</u>	+ 0.50330000 BTC 5,683.87 USD	✓
137	2020-08-07 11:32:34	<u>4660ea4e7e198dbfbb10287acd109a91ddcd5fe8834ae3dc2611fab0e8860962</u>	- 0.59474000 BTC 6,895.55 USD	✓
138	2020-08-07 11:32:34	<u>4660ea4e7e198dbfbb10287acd109a91ddcd5fe8834ae3dc2611fab0e8860962</u>	- 0.50687000 BTC 5,876.76 USD	✓











#	Date & time	Transaction Id	Amount	
139	2020-08-03 11:25:41	<u>3b16ab9861f03bd194b69e87e8e2aa8e2f35d1f5b37babc5046eaa9c5deb4e13</u>	+ 0.50687000 BTC 5,686.98 USD	 
140	2020-07-31 14:39:27	<u>79e7e0b948dfa0d347faa57c15fe80b0cf64d43d4bfe3f9a213f83458f8951f9</u>	+ 0.59474000 BTC 7,018.62 USD	 
141	2020-07-30 21:48:31	<u>ab147e995bad5e6285e8653dc559bc0b283f6121c7c1524b8ae51ecf10352f77</u>	- 0.67887000 BTC 7,695.30 USD	 
142	2020-07-30 21:48:31	<u>ab147e995bad5e6285e8653dc559bc0b283f6121c7c1524b8ae51ecf10352f77</u>	- 0.63921000 BTC 7,245.73 USD	 
143	2020-07-27 10:24:21	<u>28490692b5cd9f4974b9f8e657d5de6ad0b07f52da75276479508ae0ec03241b</u>	+ 0.63921000 BTC 7,050.46 USD	 
144	2020-07-24 12:15:00	<u>4caea46f795b0edb40dfe657c2304fdb05b72103b028538410a123cbfa5e46c5</u>	+ 0.67887000 BTC 6,585.32 USD	 
145	2020-07-23 15:06:34	<u>33bc4a5e4ff4c3d829f81bfd3ca09ac59097485ee6e229f09d1b6ea6c989ee52</u>	- 0.75296871 BTC 7,181.66 USD	 
146	2020-07-21 17:33:38	<u>39f0d04450a27c29d9622d65297a1418871318e7f6f125c4755c2c1d523229a6</u>	+ 0.75296871 BTC 7,166.87 USD	 
147	2020-07-15 14:27:04	<u>c70b729f6862fb2ec5d7dfd09fabd6555469ce852677feeb4ea2a80e3670f32</u>	- 0.64174000 BTC 5,861.47 USD	 

#	Date & time	Transaction Id	Amount	
148	2020-07-15 14:27:04	<u>c70b729f6862fb2ec5d7df</u> <u>df09fabd6555469ce85267</u> <u>7feeb4ea2a80e3670f32</u>	- 0.63518000 BTC  5,801.55 USD	✓
149	2020-07-15 14:27:04	<u>c70b729f6862fb2ec5d7df</u> <u>df09fabd6555469ce85267</u> <u>7feeb4ea2a80e3670f32</u>	- 0.63277000 BTC  5,779.54 USD	✓
150	2020-07-15 10:18:58	<u>f336a7f452399f24b6b0f4</u> <u>87f2d1a6960d16462462b6</u> <u>1c3c36bb0014b7081fcd</u>	+ 0.64174000 BTC  5,902.46 USD	✓
151	2020-07-14 10:01:40	<u>c672df8da9804aabd10735</u> <u>6af04c6792f01d4acfe861</u> <u>c0749d02f66a4feb1053</u>	+ 0.63518000 BTC  5,879.13 USD	✓
152	2020-07-13 12:14:04	<u>be6a51e4e396f555aaf511</u> <u>80d1c44f2415de431d417b</u> <u>57e91da993ed8a6df9be</u>	+ 0.63277000 BTC  5,856.82 USD	✓
153	2020-07-13 10:54:44	<u>f6cf87f061dd58485dbd62</u> <u>b2850e55348747ac09ad8d</u> <u>1ecb24ebb52a260b6d32</u>	- 0.24938000 BTC  2,304.92 USD	✓
154	2020-07-13 10:50:25	<u>2c834ff2534e047754da99</u> <u>dc377392b5432ae691d559</u> <u>650f0aad6fd9711530f1</u>	- 0.18290000 BTC  1,690.47 USD	✓
155	2020-07-13 10:50:25	<u>a7f62042b498d05b8df4cd</u> <u>e0df4caf5756481f5ccbcb</u> <u>ebd47cb6f1d931721c4c</u>	- 0.36036000 BTC  3,330.67 USD	✓
156	2020-07-13 10:50:25	<u>a7f62042b498d05b8df4cd</u> <u>e0df4caf5756481f5ccbcb</u> <u>ebd47cb6f1d931721c4c</u>	- 0.30887000 BTC  2,854.76 USD	✓

#	Date & time	Transaction Id	Amount	
157	2020-07-13 10:49:36	<u>e0fa781f5544b98a77432b36a765560c9a3d6a9b1faf</u> <u>e68889bc9474936d35a9</u>	- 0.63489000 BTC  5,868.04 USD	✓
158	2020-07-10 07:42:30	<u>5923318a60898c008b9841d7ec4acf17337e0dee1517</u> <u>2a9263a334ebdaa63740</u>	+ 0.63489000 BTC  5,897.07 USD	✓
159	2020-07-09 07:12:33	<u>5fea6db79c5805aa49c5890f763a1394c712d8bdf80f</u> <u>16dfd959519b0d0fba9d</u>	+ 0.36036000 BTC  3,326.99 USD	✓
160	2020-07-08 09:05:26	<u>44219644ed7ca37848f671cf55055dbca24d285bff81</u> <u>13a947770ba7dac10173</u>	+ 0.30887000 BTC  2,914.51 USD	✓
161	2020-07-07 10:43:54	<u>78d206b956711c1db9559ca1e72e2a645d7d1ab0695c</u> <u>58b594d24d3f0adb01ed</u>	+ 0.18290000 BTC  1,693.17 USD	✓
162	2020-07-07 09:51:40	<u>9cd2da2bfd3ebc19a0a75fa0befafae94361dc2386f</u> <u>db87a19ef409013b24b6</u>	+ 0.24938000 BTC  2,308.60 USD	✓
163	2020-07-03 11:02:36	<u>bd89bd9b9302112cb365aac5e35bc960ad6d2db4d0f9</u> <u>da2bbf69ecedc5da72bc</u>	- 0.21244000 BTC  1,924.33 USD	✓
164	2020-07-03 10:04:11	<u>0e2ef5d0ff6009af5932d2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u>	- 0.18791000 BTC  1,702.13 USD	✓
165	2020-07-03 10:04:11	<u>0e2ef5d0ff6009af5932d2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u>	- 0.18704000 BTC  1,694.25 USD	✓

#	Date & time	Transaction Id	Amount	
166	2020-07-03 10:04:11	<u>0e2ef5d0ff6009af5932d2</u> <u>2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u>	- 0.18669000 BTC  1,691.08 USD	✓
167	2020-07-03 10:04:11	<u>0e2ef5d0ff6009af5932d2</u> <u>2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u>	- 0.18618000 BTC  1,686.46 USD	✓
168	2020-07-03 10:00:32	<u>1697218b5177a22d5f802a</u> <u>3abaa53641524fe25061a7</u> <u>3d8fe99ef84b6f0c63c1</u>	- 0.25416000 BTC  2,302.24 USD	✓
169	2020-07-03 10:00:32	<u>1697218b5177a22d5f802a</u> <u>3abaa53641524fe25061a7</u> <u>3d8fe99ef84b6f0c63c1</u>	- 0.23610000 BTC  2,138.65 USD	✓
170	2020-07-03 08:10:57	<u>63db5dfd55cab852a75bf</u> <u>4ef20bb06a5f106f160e2f</u> <u>8f32b63a6c9e2e41f880</u>	+ 0.25416000 BTC  2,302.24 USD	✓
171	2020-07-02 08:30:53	<u>fd1a2857607b149c843abf</u> <u>32d9702bb7e8e07f3248a6</u> <u>35803f0b2e712f70b3a9</u>	+ 0.18791000 BTC  1,707.45 USD	✓
172	2020-06-30 18:50:30	<u>3c89e398b9331853353e63</u> <u>6da6036e6482ebd4f9b4a4</u> <u>08724e49e932470e58f8</u>	+ 0.18618000 BTC  1,718.81 USD	✓
173	2020-06-29 08:29:42	<u>2b1045ca44d8ffaf42293</u> <u>d83fc67141d82727b4247e</u> <u>80432596eb1e28d98990</u>	+ 0.18704000 BTC  1,719.37 USD	✓
174	2020-06-26 11:28:20	<u>52308ea036d3226c90266b</u> <u>f3de7299dbd4ee538bd77d</u> <u>3520d64aa7659dbee6a6</u>	+ 0.18669000 BTC  1,710.49 USD	✓

#	Date & time	Transaction Id	Amount	
175	2020-06-25 09:00:42	<u>f95e9b0129add7c9f845d2b0018fa3c1ca83550a59e4ae72464e2e28bf4001bf</u>	+ 0.21244000 BTC 1,964.96 USD	 
176	2020-06-23 17:36:59	<u>fa54604d0c5d361e68497c4a727ed8aab9549a3985923154952d3aa5059db0c5</u>	+ 0.23610000 BTC 2,194.90 USD	 
177	2020-06-23 16:11:49	<u>873b85e890ca2e82528270ada63e411553789f3ba2409594f98e6ddd6ccc9789</u>	- 0.02943000 BTC 273.59 USD	 
178	2020-06-23 16:11:49	<u>94d1b0bcab1fe7fb5dd57c926c3fbbb7d5f21ec142ff1a07c77b2134c06e756f</u>	- 0.24138000 BTC 2,243.98 USD	 
179	2020-06-23 16:11:49	<u>94d1b0bcab1fe7fb5dd57c926c3fbbb7d5f21ec142ff1a07c77b2134c06e756f</u>	- 0.24036000 BTC 2,234.50 USD	 
180	2020-06-23 13:52:51	<u>d491c4186fd428d7878941e73ed8dc558a3ae53bb84b9bd6b32e704ee91c0044</u>	- 0.22141000 BTC 2,058.33 USD	 
181	2020-06-23 13:52:51	<u>d491c4186fd428d7878941e73ed8dc558a3ae53bb84b9bd6b32e704ee91c0044</u>	- 0.21181000 BTC 1,969.08 USD	 
182	2020-06-23 13:37:25	<u>eb98be181e0aa420d75c68645d2012b7fb94f5fe8c3bb7e84a3425d956c82128</u>	- 0.19178000 BTC 1,782.88 USD	 
183	2020-06-22 08:00:35	<u>a6305a0ab04704ba596caa b7f04d7dc3a58102e276d8acab1e309adebe16cfff</u>	+ 0.24036000 BTC 2,328.05 USD	 

#	Date & time	Transaction Id	Amount	
184	2020-06-19 13:24:41	<u>701405486720edc6f9f565</u> <u>c6fa97ca9c7dab11fc7687</u> <u>0c85eadc4d3479b97c73</u>	+ 0.24138000 BTC  2,259.06 USD	
185	2020-06-18 12:00:20	<u>82d4499f69ed6a6080017d</u> <u>74c7bfff662ad9d77956110</u> <u>d3ec50d52271f43891fc</u>	+ 0.21181000 BTC  1,971.99 USD	
186	2020-06-17 07:08:19	<u>bfb78b0093e932b780d93c</u> <u>e06a723e0e4873faf880dd</u> <u>4a3727c7d8b9591bec65</u>	+ 0.22141000 BTC  2,095.67 USD	
187	2020-06-15 10:21:33	<u>eb18e2ac5ca582a53f9daf</u> <u>d5893f7ec1e63da2ea2720</u> <u>ca6d62ccbc436acf5ec1</u>	+ 0.19178000 BTC  1,807.72 USD	
188	2020-06-15 09:23:52	<u>c6d74f8a8c34003be487e6</u> <u>cea70c41fdf88f734fc115</u> <u>639af95ca0b89b9bfd95</u>	+ 0.02943000 BTC  277.40 USD	

* USD values displayed at the time of transaction

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