

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CXXVXTtQ2JEKzRpNyiYZhvpLhFBKWJGie</u>
TOTAL RECEIVED	0.12609255 BTC
	7,940.52 USD
TOTAL SEND	0.12609255 BTC
	7,940.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 17:35:57	<u>46b6d0c5a03ee03f61858c</u> <u>5a3a6ed20e73c662bacf00</u> <u>4854b26f8b1e54de3686</u>	- 0.00070577 BTC	
			11.78 USD	
2	2022-11-17 17:35:57	<u>2b7d30122f3974f0be43c8</u> <u>574413f7a16854c0f4b190</u> <u>c5d7008c852d1f027880</u>	- 0.00088608 BTC	
			14.80 USD	
3	2022-11-17 17:35:57	<u>2b7d30122f3974f0be43c8</u> <u>574413f7a16854c0f4b190</u> <u>c5d7008c852d1f027880</u>	- 0.00089179 BTC	
			14.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-17 17:30:29	<u>8a3ccb23e30f629b6bcfdf</u> <u>e66fe3949dd33f428fb86e</u> <u>347ec5673bd4ef0a09d7</u>	- 0.00070750 BTC 	11.81 USD	✓
5	2022-11-17 17:30:29	<u>b6bbbe3c91263898e41752</u> <u>3802c93dc4d7fcddf54f0c</u> <u>1e796673184e515a12b7</u>	- 0.00140847 BTC 	23.52 USD	✓
6	2022-11-17 17:24:53	<u>37cebb993db3de9e28a114</u> <u>2c9a4c666225ad77d19111</u> <u>5e30e02724b74772ed0f</u>	- 0.00122637 BTC 	20.47 USD	✓
7	2022-11-17 17:24:53	<u>5682d15b25eb49f2c08829</u> <u>06fb7cc890060a26307437</u> <u>fa817c0beb09ddf78d53</u>	- 0.00186754 BTC 	31.17 USD	✓
8	2022-11-10 12:42:06	<u>68ce0e2ffbed457b2c164e</u> <u>36377700dbad33f20f6b26</u> <u>8eef3577ed7d7eda30ef</u>	+ 0.00088608 BTC 	15.64 USD	✓
9	2022-11-09 21:34:12	<u>54bbe8424ceac56878b92c</u> <u>3ed8d2ab4db3c2dfefd671</u> <u>fee3936b1aecff2dfc77</u>	+ 0.00089179 BTC 	14.15 USD	✓
10	2022-11-04 11:19:09	<u>dcab60e63b1920658858ef</u> <u>995448b27dbdfc24130809</u> <u>824fc6a1a1e89976781b</u>	+ 0.00070577 BTC 	14.50 USD	✓
11	2022-10-27 12:24:58	<u>420cc85c7d612f3d207ba0</u> <u>30ebbf7756e27ad4774068</u> <u>a24543d85b768a5d6e4e</u>	+ 0.00070750 BTC 	14.66 USD	✓
12	2022-10-20 11:57:39	<u>1543bd3786426557e1241b</u> <u>12f4a14f436ef601c8fb11</u> <u>5765b4e9a4f1efcf0d89</u>	+ 0.00140847 BTC 	26.95 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-06 14:41:19	<u>37499136883b6f4ecfcaa7 a10e1939df56be28e1f984 e07c2447fa0d6fd53064</u>	- 0.00360869 72.20	BTC 	✓
14	2022-10-06 05:17:33	<u>6eaa4d3390418929724005 e0c365b2985f00ac112468 8ce9d57b6a9828d389c8</u>	- 0.00575284 116.78	BTC 	✓
15	2022-09-22 15:20:05	<u>06ecd62a5c50478e94545c d81570aadbfbbaeca3bd73 a0a9bcb0aee9bcf26791</u>	- 0.00254742 48.36	BTC 	✓
16	2022-09-15 12:45:51	<u>50305450484048dcfdd6d0 c34c1efe8e421f0250f3e4 5820d2a773cf8c056930</u>	+ 0.00186754 37.57	BTC 	✓
17	2022-09-14 13:11:28	<u>25cdab18d58a064c1e02b7 56ff0c6570595747334948 5acee638fa23d67e918b</u>	+ 0.00122637 24.90	BTC 	✓
18	2022-08-27 12:22:54	<u>1ef388bc81604435e6f169 586eaf86b173307e2da794 06d2a175c4b460e30d48</u>	+ 0.00575284 116.15	BTC 	✓
19	2022-08-20 11:39:02	<u>693b98eeb1271c5d521c05 252dbc74d9e3eec529092c 96d56a37c8aad5447b66</u>	+ 0.00360869 76.65	BTC 	✓
20	2022-08-17 20:02:01	<u>04d23bbbe4d81f53379a04 0eed485119e419b18bc900 7e4218945a9867e933e4</u>	+ 0.00254742 59.61	BTC 	✓
21	2022-08-17 02:12:05	<u>f44d112906c079194f534e 581c5ccf6cbd6ffa7bfc0 0aeb417d908c4fc42b01</u>	- 0.00162736 39.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-17 01:52:25	<u>f6fc2d3cf151fe8719577d</u> <u>1dfe9143f5335b85022d19</u> <u>255e3e64265681fa54b7</u>	- 0.00335667 BTC 	80.53 USD	✓
23	2022-08-17 01:52:25	<u>da55e02c28b82bbea16a08</u> <u>9c6acc7f04c6bdb0197d32</u> <u>86ce79d0541979621f9f</u>	- 0.00526479 BTC 	126.31 USD	✓
24	2022-08-17 01:52:25	<u>aff8aaad12c9ed2c943e39</u> <u>9b3f9c9ed85a2b5e6f748d</u> <u>074cb70b363ad4cad129</u>	- 0.00241929 BTC 	58.04 USD	✓
25	2022-08-17 01:52:25	<u>241d3b676417e8aeeee78f</u> <u>0b268b1fcdcb702c9504</u> <u>45941c85b5c3e1e38269</u>	- 0.00340148 BTC 	81.60 USD	✓
26	2022-08-17 01:52:25	<u>a36017453f9707e6a928da</u> <u>b65eb708e9f7e914989220</u> <u>84a79d02459f18cee585</u>	- 0.00169460 BTC 	40.65 USD	✓
27	2022-08-17 01:52:25	<u>d0f1ceb223ea0f281e61be</u> <u>080da0476519b77469f641</u> <u>d0bb70d0d4fd98627e26</u>	- 0.00229349 BTC 	55.02 USD	✓
28	2022-08-17 01:52:25	<u>39b54d23793045bb0de462</u> <u>d38ea29b58f74a9586955f</u> <u>7b98806ad0f4e39850e7</u>	- 0.00319082 BTC 	76.55 USD	✓
29	2022-08-17 00:48:20	<u>5758e420f324803d538b12</u> <u>6fc5c4080c659b4f202188</u> <u>cc8f1172264331cd38f4</u>	- 0.00693372 BTC 	166.01 USD	✓
30	2022-08-17 00:48:20	<u>b72bd66b80c2e230cbbc3e</u> <u>2515f72af6b50a131e7ff0</u> <u>818b237f2411169c168d</u>	- 0.00158509 BTC 	37.95 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-16 23:11:09	<u>4c162ab185bb07579f0816</u> <u>4ca094c5539d73ef2e29d2</u> <u>1ccb685fb88dd39363e</u>	- 0.00078318 18.68 USD	BTC 	✓
32	2022-08-15 20:49:11	<u>ccdb7a678ece7f4be5af59</u> <u>2eacb42ffe8a9df81a8c58</u> <u>0b016d05c8c38d4211e8</u>	+ 0.00241929 58.12 USD	BTC 	✓
33	2022-08-11 15:46:03	<u>908bbd57452ba772f9480d</u> <u>efb27bb0a7921e5fd7307d</u> <u>f1169a2aee5b14baabca</u>	+ 0.00340148 82.79 USD	BTC 	✓
34	2022-08-06 17:37:52	<u>d8694f39929e76010f1f50</u> <u>b130c6ab803cb8912676ac</u> <u>cfa09922c3a15e029a62</u>	+ 0.00229349 53.16 USD	BTC 	✓
35	2022-07-28 11:29:35	<u>115293934948dd877a14f0</u> <u>370b21dbf950e3675ff8a1</u> <u>4cedf40b316b7bfe7686</u>	+ 0.00169460 39.16 USD	BTC 	✓
36	2022-07-25 21:21:57	<u>396e2761017d04b3a95768</u> <u>e571f5e95671f5b82e0678</u> <u>8e5073eafc8c354bfe5c</u>	+ 0.00319082 70.27 USD	BTC 	✓
37	2022-07-22 11:54:20	<u>c1f493453db33b7cb87261</u> <u>0690a0efa0656ae4bcc52f</u> <u>46b48c9cd67e2e7a1d02</u>	+ 0.00335667 79.18 USD	BTC 	✓
38	2022-07-07 01:39:48	<u>c45f08d1526fda58faa905</u> <u>60cfb1a64185c3c6fae1de</u> <u>a20fa1858c80665e8ff8</u>	+ 0.00162736 33.32 USD	BTC 	✓
39	2022-06-30 13:17:30	<u>30000ade575b2edbcddd2d</u> <u>b1c5420fc14fc37ab20e6b</u> <u>7339f875adf75614891f</u>	+ 0.00526479 100.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-23 13:24:03	<u>cafd43cf89c9db6338e27308a051afa52bc04c97971d53d41612034988c1bbbf</u>	+ 0.00158509 BTC 32.25 USD		✓
41	2022-06-20 13:55:52	<u>dfbc1c79c027d12d0e0fe080afe10d0d35c9143d5500d1787a0632b270a0b683</u>	+ 0.00693372 BTC 144.39 USD		✓
42	2022-05-11 22:27:48	<u>3ad64728a7f542bc5a0ea62ddbcbb023b9840d08ffae429c6713c8f470748e2a</u>	+ 0.00078318 BTC 22.24 USD		✓
43	2022-02-12 21:12:47	<u>705ad5a96102e05832afe85cd4919a96779daa7d1e0a6aa65d89d25d00b18a99</u>	- 0.00213287 BTC 90.15 USD		✓
44	2022-02-11 23:26:14	<u>31201decba5fd104c685201261a5fb9728e150403caf6e71c1c0bbfcb00a2b99</u>	- 0.00125224 BTC 52.93 USD		✓
45	2022-02-11 22:52:47	<u>7e02de65a1bf25c4ec0b6da47cc218768255bac3c6010596918bf9f8e6e649d2</u>	- 0.00106971 BTC 45.21 USD		✓
46	2022-02-11 03:07:34	<u>18a950f6a0b4a9430cf8b69d497c7f44263410ae44a8e0db5b84137cf8009c95</u>	- 0.00087381 BTC 37.88 USD		✓
47	2022-02-11 02:53:49	<u>c5f158925b2b60504fa791cda729ce8fbde838b8c0e603b812f66be689f67b3b</u>	- 0.00043456 BTC 18.62 USD		✓
48	2022-02-03 22:32:34	<u>652eddc70d2de20be23ff9791eeb38debef5790ec0c848359335f7f43e8a516</u>	+ 0.00213287 BTC 80.08 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-27 18:41:50	<u>c6a186402688715d6b8474</u> <u>93f1be903fda60292c1608</u> <u>b70540b7be073aaca679</u>	+ 0.00106971 BTC 39.75 USD		
50	2022-01-25 03:30:42	<u>90e8959cde01e302fd652d</u> <u>a90de6d756fee61681af85</u> <u>45107833425e3c7342cc</u>	+ 0.00125224 BTC 45.58 USD		
51	2021-12-16 13:47:06	<u>7ae34add33b08895745a05</u> <u>98fecc13975eb4afecbe2f</u> <u>189b0779b1ed42128839</u>	+ 0.00043456 BTC 20.69 USD		
52	2021-12-15 20:16:12	<u>0f8b06ac2d05bf3b1dfd6e</u> <u>6e67ac1597bee6e89b4889</u> <u>2973bff97511880eceb7</u>	+ 0.00087381 BTC 42.56 USD		
53	2021-06-12 04:22:16	<u>d193ec8fb530df0d72c953</u> <u>6c6febe3a1ec6f2574b3fe</u> <u>5f13ef34e49b7f7d7135</u>	- 0.00073206 BTC 26.05 USD		
54	2021-06-12 03:59:24	<u>ed64dc76ce27feaaaa3f2b</u> <u>ed1431a0c092867aa4fd1a</u> <u>40ff2d21bb2bb2e880d3</u>	- 0.00151122 BTC 53.79 USD		
55	2021-06-12 03:54:18	<u>ab6b934ab461e0ee50d6dc</u> <u>3394f5e5043b921cd1e254</u> <u>5d9ab56cb126f59da280</u>	- 0.00127301 BTC 45.31 USD		
56	2021-06-12 03:21:41	<u>55f04e5a283af927a27bc0</u> <u>3e71cbc6fb75531622c6e9</u> <u>f4da9900343e8f7885c4</u>	- 0.00052788 BTC 18.79 USD		
57	2021-06-12 03:19:06	<u>94afdd884d8dbebc417e17</u> <u>3477d88653562efb717575</u> <u>805723d2be35352ded85</u>	- 0.00078509 BTC 27.94 USD		

#	Date & time	Transaction Id	Amount		
58	2021-06-12 00:39:52	<u>70a6f2d04165ba89489d41</u> <u>0fc58dd22596c60da76d67</u> <u>98839a538f40a53c3d03</u>	- 0.00111085 39.54 USD	BTC 	✓
59	2021-06-11 21:06:28	<u>9b30ece85c08b1889db786</u> <u>dc56a439f419933877f7f2</u> <u>a990ddd8c67865821dbe</u>	+ 0.00111085 39.54 USD	BTC 	✓
60	2021-06-11 18:40:33	<u>47a9c273556123a80cf105</u> <u>525a9dc564056b2d391499</u> <u>466104f3be5d06905fe9</u>	- 0.00035436 12.61 USD	BTC 	✓
61	2021-06-11 18:35:19	<u>0165f9a53451d1d5b7c5f1</u> <u>8a5402966f79998cdd60c3</u> <u>16659744495f019bcf3e</u>	- 0.00076943 27.38 USD	BTC 	✓
62	2021-06-11 17:25:29	<u>dc53620ee5eab40d1cd7bc</u> <u>85f605d9fd28bbe589bfbe</u> <u>1f50e05eefca95c6699e</u>	- 0.00063488 23.70 USD	BTC 	✓
63	2021-06-11 17:25:29	<u>fdc5e465498c627944231e</u> <u>c0ea0cb7cace6cf596b31f</u> <u>214b90b4ae48ea96d98c</u>	- 0.00064163 23.95 USD	BTC 	✓
64	2021-06-08 13:54:29	<u>b7c9f579f534b97b54f79b</u> <u>39c130b2994467ee0a0baa</u> <u>fc230e4a4719efda75f8</u>	+ 0.00078509 26.20 USD	BTC 	✓
65	2021-06-03 21:49:51	<u>cc11c5551a7d4266a3ba86</u> <u>76932839c9ea0f57f71823</u> <u>caef763e5da00ec13216</u>	+ 0.00052788 19.31 USD	BTC 	✓
66	2021-05-19 16:52:08	<u>e48a2d4fa1274eb8ffe602</u> <u>c43bbfe9188d98e10f895a</u> <u>ea37dfbc4921810874be</u>	+ 0.00076943 28.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-18 19:20:37	<u>7017b6464429a304e97c4a</u> <u>d35badc39b6227f8958094</u> <u>dbf4f9f8a8d49dae098b</u>	+ 0.00127301 BTC 49.26 USD		✓
68	2021-05-17 16:06:16	<u>d90c0b57fb5746250d4915</u> <u>2234145022307ce3652d8a</u> <u>0a8678a29e43e3e1c244</u>	+ 0.00151122 BTC 65.79 USD		✓
69	2021-05-11 20:15:53	<u>beb720423cbf33c7d11ecb</u> <u>57aba32f40e3da4c3e64b4</u> <u>29f7bd6c5d7e4f12a652</u>	+ 0.00073206 BTC 41.30 USD		✓
70	2021-05-09 15:19:16	<u>97f28ce152ad19c0413a61</u> <u>1c7c426c55093548ffa70e</u> <u>ddd905f5919accf68c02</u>	+ 0.00035436 BTC 20.63 USD		✓
71	2021-05-02 23:42:09	<u>55d32b95e6c14725032578</u> <u>6df7e7477cc5f7b1b272b3</u> <u>5e200bb7d5b6b30134ac</u>	+ 0.00064163 BTC 37.63 USD		✓
72	2021-05-02 21:07:45	<u>0f8282f6c5111a812927c7</u> <u>baf02a593c5b3d888c82c5</u> <u>436d053b933adff1402a</u>	+ 0.00063488 BTC 37.24 USD		✓
73	2021-04-30 04:00:41	<u>cefa4830ad203441c128b4</u> <u>9db2c401d4d70f47359da8</u> <u>da06d24dd91bb30a6e8a</u>	- 0.00019999 BTC 10.84 USD		✓
74	2021-04-30 01:21:01	<u>908fd0aa767ef6052ec471</u> <u>46fc2572bf11d3712201d8</u> <u>5d62ff237d8457773124</u>	- 0.00056488 BTC 30.63 USD		✓
75	2021-04-30 01:18:19	<u>8176d6caa2f0b8cc3588a0</u> <u>4a62c7b69a6bd52fe02153</u> <u>b3db2517579cc93cd4ab</u>	- 0.00485364 BTC 263.21 USD		✓

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76	2021-04-30 01:18:19	<u>d02b871c71d815e83226d4</u> <u>0032b8d4e840dc400da7f7</u> <u>388e9cf379f90e12a4a1</u>	- 0.00063405 BTC 	34.38 USD	✓
77	2021-04-30 01:14:20	<u>b814abd30fb3ede42b6755</u> <u>ca62c1ea67743cfad2796f</u> <u>7cd6ead03c1b4c5ec4df</u>	- 0.00209537 BTC 	113.63 USD	✓
78	2021-04-30 00:45:39	<u>3d56daa07b5a4cc7937b93</u> <u>f5df3b1235024b7c9550cc</u> <u>2d782d0c0515ed6f3491</u>	- 0.00178823 BTC 	96.97 USD	✓
79	2021-04-30 00:45:39	<u>3d56daa07b5a4cc7937b93</u> <u>f5df3b1235024b7c9550cc</u> <u>2d782d0c0515ed6f3491</u>	- 0.00073000 BTC 	39.58 USD	✓
80	2021-04-30 00:41:52	<u>5379ba700121823ac3ab2f</u> <u>b3d6e4d59bd91ae2f78773</u> <u>a20a444f41f0fd5925fc</u>	- 0.00014245 BTC 	7.72 USD	✓
81	2021-04-30 00:32:25	<u>94d003a8a1f40df8b0edab</u> <u>7f5d5755f012ab2bbeabbd</u> <u>05eb32b3ed038feb1adb</u>	- 0.00043840 BTC 	23.77 USD	✓
82	2021-04-30 00:18:10	<u>77261d83a54a93228cc2d1</u> <u>dac8b0fe5314662d643df3</u> <u>de88a346cf2166a32526</u>	- 0.00117689 BTC 	63.82 USD	✓
83	2021-04-29 23:15:38	<u>998ce85339b31e63f508d3</u> <u>580453c5144ee1bacbaeb9</u> <u>8b4a2255cff4ed8b395c</u>	- 0.00083723 BTC 	45.40 USD	✓
84	2021-04-29 22:01:49	<u>3e74fd8ebbb862542931fa</u> <u>7dfc5ceec8b55887da9fec</u> <u>5dcddabe0bdaadc9106d</u>	- 0.00177188 BTC 	96.09 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-04-29 21:58:18	<u>35ee7d6f630871471c6163</u> <u>ef1db4218f5a3818f2ca79</u> <u>0ce80a20b5251dc9c04e</u>	- 0.00051632 BTC 28.00 USD		✓
86	2021-04-29 21:56:06	<u>ee546b3a374e80afce7f80</u> <u>88fb49595b92d249e2d56a</u> <u>3fd0911e1fb394b131eb</u>	- 0.00065432 BTC 35.48 USD		✓
87	2021-04-29 21:06:19	<u>71026d613175e798728e5c</u> <u>9514a410e0e7adf48f1d27</u> <u>6aa429297aa405c45a53</u>	- 0.00037530 BTC 20.35 USD		✓
88	2021-04-29 20:41:20	<u>9dfc96a29aa57000b5b286</u> <u>3f33b061cdb615ac9b7126</u> <u>d7103163718c4a447dca</u>	- 0.00025390 BTC 13.76 USD		✓
89	2021-04-29 20:37:52	<u>cac9265bcd24af195ff332</u> <u>be804dd785478568d5e1b6</u> <u>33c3ad06e7dec614bde0</u>	- 0.00020967 BTC 11.37 USD		✓
90	2021-04-29 20:37:52	<u>b924d9c8547e47281ee5aa</u> <u>ecd47782419c5a367b2b6c</u> <u>5f9c04ebecda95ede924</u>	- 0.00054969 BTC 29.81 USD		✓
91	2021-04-29 20:32:44	<u>fbdc8a107580cceeef172</u> <u>93a43c55476409913d6da1</u> <u>b2dcc43f52cf36777168</u>	- 0.00018950 BTC 10.27 USD		✓
92	2021-04-29 20:18:41	<u>47edc403759878aee0c5e6</u> <u>9bdeb4c6679e9a69ae72e0</u> <u>d6b1926425648b6563e0</u>	- 0.00133836 BTC 72.58 USD		✓
93	2021-04-25 15:09:05	<u>2451c273c48fb2b1326f1d</u> <u>ff49ffdf5bc7a394ca2074</u> <u>481f9d55ff1e7b826a68</u>	+ 0.00063405 BTC 31.11 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-04-23 14:27:28	<u>ace9e7437c8bead8064f32</u> <u>3e01e5a0a6e71bb7b80790</u> <u>6b5875c7c989541216f8</u>	+ 0.00117689 BTC 	60.16 USD	✓
95	2021-04-21 12:46:12	<u>e5d63c1933e0112058c2d6</u> <u>c8b222f879f619df6f65bc</u> <u>df9676e172bd95b0e305</u>	+ 0.00083723 BTC 	45.03 USD	✓
96	2021-04-20 20:45:58	<u>cbfc6151016f59d3b18be3</u> <u>4483de7f479336e630019b</u> <u>1c0da65c33fb1a0aa2f1</u>	+ 0.00485364 BTC 	264.83 USD	✓
97	2021-04-20 01:43:13	<u>c7d5eee0b88b5babb4bfef</u> <u>1a4b586ec4b1970c1d48ad</u> <u>a2940da6c7a7c22d751f</u>	+ 0.00043840 BTC 	24.66 USD	✓
98	2021-04-18 23:19:13	<u>12452677fbbe568c3c3db5</u> <u>abc441477e74d5466eed6c</u> <u>51a8fe4b56e9d56acfb4</u>	+ 0.00209537 BTC 	119.66 USD	✓
99	2021-04-18 16:02:28	<u>086f40ad8e29a9b899b871</u> <u>a19a66f15c36c37a32c598</u> <u>75e1d7da18745655b858</u>	+ 0.00014245 BTC 	7.99 USD	✓
100	2021-04-18 14:41:01	<u>52cd013bcb660b7bdc931b</u> <u>dc9c7168ca615554b628d5</u> <u>05aee80c495a12870006</u>	+ 0.00073000 BTC 	40.98 USD	✓
101	2021-04-18 14:41:01	<u>60cc297732113fb80e55f1</u> <u>b556382ec21789d172c17c</u> <u>0b0a412dd24e0920cb73</u>	+ 0.00178823 BTC 	100.40 USD	✓
102	2021-04-14 11:30:46	<u>c1c9e2b076f808f05da637</u> <u>6dc87f40531be1c9f4ff8c</u> <u>70f4c87cc87ef1056466</u>	+ 0.00065432 BTC 	41.19 USD	✓




#	Date & time	Transaction Id	Amount		
103	2021-04-13 22:26:18	<u>33f0376caae3dafb106170</u> <u>588fc38deb34500d8ce783</u> <u>2319b048f9daa5917c1d</u>	+ 0.00037530 23.62 USD	BTC 	✓
104	2021-04-13 18:31:18	<u>c56ad7a57b3f44345f08df</u> <u>7be1b1c5a8d2941d9e8997</u> <u>6d682f0027a58028ff19</u>	+ 0.00177188 111.55 USD	BTC 	✓
105	2021-04-13 00:04:41	<u>8ab5ffc49ff6bb854df6f8</u> <u>46fee5215e6c983a0c9334</u> <u>062a0ea1bb771e156c49</u>	+ 0.00056488 35.91 USD	BTC 	✓
106	2021-04-12 12:15:32	<u>c22c4d14ccee9a5795e24c</u> <u>c9c9d90875cddea84e7c98</u> <u>453572a8c8410819bcba</u>	+ 0.00051632 32.82 USD	BTC 	✓
107	2021-04-07 12:44:25	<u>ff590be89787349a055360</u> <u>18a0cf9e0bbc4b08fc787e</u> <u>8f239a8bbdd145feb07a</u>	+ 0.00054969 31.92 USD	BTC 	✓
108	2021-04-06 17:25:03	<u>6716d30d3edd3d5914df25</u> <u>16f086bcb0e040f12ab482</u> <u>1febff967167d2db7bcf</u>	+ 0.00018950 10.60 USD	BTC 	✓
109	2021-04-06 00:19:53	<u>c116e770b91fd94454f4c2</u> <u>e8dc4a7f76c0898385c4f8</u> <u>e52ff1216369a5740271</u>	+ 0.00020967 12.15 USD	BTC 	✓
110	2021-04-05 15:34:21	<u>cd30b7057c07f254da6f97</u> <u>8c5890456bdf947070524d</u> <u>8d2a72f3936528e11e59</u>	+ 0.00025390 14.72 USD	BTC 	✓
111	2021-04-01 13:43:02	<u>b97bb715a5f52e387c36ed</u> <u>5bf3a399d53a031e53ba8c</u> <u>aaa1bf78e4b147d25f47</u>	+ 0.00019999 11.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-03-31 21:16:51	<u>7aa1d19e410f3b298f0eb3</u> <u>151de1127758699e7eb35a</u> <u>b8f03944d7ce635afe66</u>	+ 0.00133836 BTC 	78.58 USD	✓
113	2021-03-31 05:03:08	<u>9bb267489e5ebf937c6f82</u> <u>9958e697354cd0bfb626eb</u> <u>264de692d384dbdbbad4</u>	- 0.00028458 BTC 	16.71 USD	✓
114	2021-03-31 05:03:08	<u>49677a80709ecf32922dfd</u> <u>ffdccb0f95d7377c6d3b82</u> <u>b5a7da77a07ebd7ae49a</u>	- 0.00019472 BTC 	11.43 USD	✓
115	2021-03-31 03:32:37	<u>cf35264afa32f263182260</u> <u>630de667604801b96ea086</u> <u>67ce9f226d600b5a5f53</u>	- 0.00022917 BTC 	13.46 USD	✓
116	2021-03-31 03:29:07	<u>c34a4b69ea08b31a1b75e8</u> <u>13d634910da31fe58678d9</u> <u>c4e866f9b7908f735260</u>	- 0.00024283 BTC 	14.26 USD	✓
117	2021-03-31 03:07:35	<u>1867171981d42c7ae02ab0</u> <u>20a812917ac4296de320fd</u> <u>678b59790766d9bbf4bd</u>	- 0.00069504 BTC 	40.82 USD	✓
118	2021-03-31 03:07:35	<u>5ca409e1af1f7ef71d642e</u> <u>9cb284216a7b791c800c4c</u> <u>f9020cf22bafbab8198a</u>	- 0.00036610 BTC 	21.50 USD	✓
119	2021-03-30 18:43:26	<u>9ac4a00751b5b62fa0fe4a</u> <u>94192cb113ae6e56a2d9c2</u> <u>0137af86f27e14bd5644</u>	+ 0.00069504 BTC 	40.82 USD	✓
120	2021-03-30 01:07:56	<u>adbabb7ef8b7f21a738dee</u> <u>1f4dae53de731543944384</u> <u>9d28a39b4aaf7a7c8664</u>	+ 0.00036610 BTC 	21.50 USD	✓

#	Date & time	Transaction Id	Amount		
121	2021-03-25 13:33:01	<u>bfbd42bb8fe5ef0e16399a</u> <u>6fa22f857f1e5af90419d8</u> <u>1a5af2dbe6223d86b3a3</u>	+ 0.00022917 BTC 12.61 USD		✓
122	2021-03-25 02:26:15	<u>f3be33d3175ec36a8bd889</u> <u>cd6a277c16fa5fb713728d</u> <u>07a299682976f1d7542d</u>	+ 0.00028458 BTC 14.59 USD		✓
123	2021-03-24 12:14:00	<u>4697e7c9ed4825deb07b63</u> <u>f9311aac9be18de2fbd6bb</u> <u>fa2e58a7ccd6d0421b3f</u>	+ 0.00019472 BTC 9.98 USD		✓
124	2021-03-22 01:12:01	<u>8a42d819c6879c0da7c05c</u> <u>7eafa0193b6f9db28f991c</u> <u>8ef2053f48fbdcd736c6</u>	+ 0.00024283 BTC 13.13 USD		✓
125	2021-03-20 04:42:40	<u>dc67c3908de9e262546795</u> <u>12a3e08b249e5cc54aacdc</u> <u>59952eb33032aadb814a</u>	- 0.00110050 BTC 63.94 USD		✓
126	2021-03-19 20:17:14	<u>ee35950909302e62cef776</u> <u>cd887cdc4911575ab2ed29</u> <u>d84fedc9caa67327cbba</u>	- 0.00064104 BTC 37.24 USD		✓
127	2021-03-19 20:12:47	<u>f34a11d0c7cd6ac3cedd54</u> <u>d026debff687c058135d7b</u> <u>40df00d81301e6a592ea</u>	- 0.00040354 BTC 23.44 USD		✓
128	2021-03-16 01:07:52	<u>591b7592dfad504b4df162</u> <u>f1a4d3fe0a13dfcda93936</u> <u>b27f65f7d60125fda22a</u>	+ 0.00064104 BTC 36.47 USD		✓
129	2021-03-15 11:44:48	<u>f242728079c5ebb3edab07</u> <u>0bb6ecfd5919cbf86c0096</u> <u>58a5a45ebb7b080d91fd</u>	+ 0.00110050 BTC 61.19 USD		✓

#	Date & time	Transaction Id	Amount		
130	2021-03-14 17:36:30	<u>e856337af3dd800c5da59369f273961b5af0a201ea7af2187656942f7c42bc83</u>	+ 0.00040354 22.43 USD	BTC	✓
131	2021-03-13 04:28:08	<u>33b41edcd7980f0a89cece60f61c4bf2388697ff01b49fe3f2bc9eda33370e0</u>	- 0.00216675 132.57 USD	BTC	✓
132	2021-03-13 03:47:58	<u>9ed62618fde0c935a687eb9ea856309fe6ba2c208ec0099ce3e1b7d0bcb222e7</u>	- 0.00049588 30.34 USD	BTC	✓
133	2021-03-13 03:42:18	<u>03a2332e7b6e8ce92862446b05a082b61f6d32b811f536cfea3d2a383cd2d3c7</u>	- 0.00339202 207.55 USD	BTC	✓
134	2021-03-13 02:56:05	<u>dafc4521ae28667a904c8a0bd124435391f7bb787ea30e0a7a4b428453b1478c</u>	- 0.00044464 27.20 USD	BTC	✓
135	2021-03-12 22:46:00	<u>42fcd9cc0dbe9939c145d4aa9e290b47166ff4d9473c4822307c729248b34b52</u>	- 0.00040338 24.68 USD	BTC	✓
136	2021-03-12 22:46:00	<u>4d7cdb0e2b366f17b1b2c51827969e392004df4cea9c38052740eb6492401645</u>	- 0.00057584 35.23 USD	BTC	✓
137	2021-03-12 22:46:00	<u>4d7cdb0e2b366f17b1b2c51827969e392004df4cea9c38052740eb6492401645</u>	- 0.00017005 10.40 USD	BTC	✓
138	2021-03-12 22:24:32	<u>4b89007da191ac472c5c2785e5556e4d76b9acc1eb3765c036ddee3e774a6dec</u>	- 0.00046830 28.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2021-03-11 13:42:31	<u>161c0925233e42f2b46228</u> <u>95dbc8c82719942864b231</u> <u>29f96daecf66829844fb</u>	+ 0.00017005 9.73	BTC 	
140	2021-03-11 13:17:36	<u>e5b06ad814b2c1044679d0</u> <u>e19b406e55aff2ac32add1</u> <u>e14c5a1089af12c322b0</u>	+ 0.00057584 32.95	BTC 	
141	2021-03-11 02:58:35	<u>10da4e3e3ef31bca1aa32d</u> <u>dfbda092a101c9acba4bf1</u> <u>3cebb1ff90c3d282edb0</u>	+ 0.00049588 28.64	BTC 	
142	2021-03-09 21:24:34	<u>87b364f47f011eec0cbddc</u> <u>e1142f5d182b8d1a8f13ff</u> <u>f55dddbac8f1f0474d2a</u>	+ 0.00040338 22.52	BTC 	
143	2021-03-09 14:32:41	<u>86064d20cf33b73aba9cfd</u> <u>f08f3d2ea0ea5f524618fc</u> <u>8492a3fe20fab746297a</u>	+ 0.00044464 24.83	BTC 	
144	2021-03-04 00:38:08	<u>69bb29f222d6f79be0c048</u> <u>1a445825046cb1cdd9b3a3</u> <u>648d4e96edeee5765599</u>	+ 0.00046830 22.65	BTC 	
145	2021-03-01 01:04:21	<u>fd1d033cf293603dd4deb0</u> <u>c02ced42324f14f97e4b84</u> <u>e5e0ab9a3b1de6e03de9</u>	+ 0.00216675 107.44	BTC 	
146	2021-02-24 21:24:47	<u>6466fcbd60fe8f234c1838</u> <u>5d576ef85f3ad7602a860d</u> <u>f3b903f2d1f730a4f921</u>	+ 0.00339202 159.67	BTC 	
147	2021-01-25 05:54:06	<u>beb9a55d76664db7cf5f73</u> <u>b4e14ec6d00c66050189ee</u> <u>45a0f116cc741ce7fcf7</u>	- 0.00338798 109.27	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-01-25 05:54:06	<u>beb9a55d76664db7cf5f73</u> <u>b4e14ec6d00c66050189ee</u> <u>45a0f116cc741ce7fcf7</u>	- 0.02462507 BTC 	794.26 USD	✓
149	2021-01-25 02:00:40	<u>b153845c2f52b92818d9a8</u> <u>07ffca999eeaedfc035214</u> <u>351c0a12bdce87fca84a</u>	- 0.00022849 BTC 	7.36 USD	✓
150	2021-01-04 20:50:37	<u>f407a93d9c0a5826d42d2d</u> <u>a7f86173f19fcb63a21ed6</u> <u>32c64acb0bce8b2d423e</u>	+ 0.00338798 BTC 	115.02 USD	✓
151	2021-01-04 20:50:37	<u>6a79e1aa60c19900d60734</u> <u>ca06d627c1582bbae76cc7</u> <u>39db770c295e53e9dc36</u>	+ 0.02462507 BTC 	836.00 USD	✓
152	2021-01-03 13:50:48	<u>50b52b597273e3639eb9ef</u> <u>21ce38830d01c89d3e992c</u> <u>c7f203d2edd4d53fcf5a</u>	+ 0.00022849 BTC 	7.30 USD	✓

* USD values displayed at the time of transaction

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