

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cf73p3rxhB1KjEjrzf72nx7Ap9amgFXPo</u>
TOTAL RECEIVED	1.45659477 BTC
	91,619.79 USD
TOTAL SEND	1.45659477 BTC
	91,619.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 12:11:48	<u>ca640562b07d79998d9b01</u> <u>6e994cbba74453c5abc6a5</u> <u>b453a9147e6365d4517c</u>	- 0.00255509 BTC	
			125.82 USD	
2	2021-08-23 10:08:48	<u>0ffbd702eb3e24d58b743b</u> <u>dc484274ea8f15c57a6f48</u> <u>34b16b7139aa45367bc3</u>	+ 0.00255509 BTC	
			126.44 USD	
3	2021-04-11 05:24:23	<u>bd5e9f80e059cbb35e3a6a</u> <u>3d28eec615e20e1be1d234</u> <u>4717ef8c50edb1a45719</u>	- 0.00000547 BTC	
			0.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:45:11	<u>9f98d0bb266487c3f8bd17</u> <u>64015a4856581920be5bdc</u> <u>9a213322aa5ca0cc6da5</u>	- 0.00133831 BTC 	80.30 USD	✓
5	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf</u> <u>81d922f0c7dced0148044</u> <u>7d6759048bb856c33c8c</u>	- 0.00196256 BTC 	117.75 USD	✓
6	2021-04-11 04:40:27	<u>03df97b25544e75c1c33e1</u> <u>c27223597d8248af88f11f</u> <u>9865fc2a891dab30cfa8</u>	- 0.00142271 BTC 	85.36 USD	✓
7	2021-04-11 04:37:35	<u>c86a755dfc55d314a41306</u> <u>047b5f31d61db64ded2c52</u> <u>7a161e544569456dfc38</u>	- 0.01467338 BTC 	880.43 USD	✓
8	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e4210</u> <u>4a17f76c2bbf53b5218c30</u> <u>bd474df87a98b92231d4</u>	- 0.00554948 BTC 	332.98 USD	✓
9	2021-03-24 07:26:39	<u>74170111fb212db7123093</u> <u>0139c351f1ade243b06d1c</u> <u>02c7fd7ef83fe4b5fba7</u>	- 0.00216620 BTC 	113.30 USD	✓
10	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f</u> <u>d0fdc3aa63ff4056106b00</u> <u>54e0f7f064daf250dd1b</u>	- 0.00434630 BTC 	227.32 USD	✓
11	2021-03-24 07:21:53	<u>c100d9c32a33df8b58b872</u> <u>01ae5b91a33dea0fcd2645</u> <u>1818a68008caf1b15f22</u>	- 0.00403837 BTC 	211.22 USD	✓
12	2021-03-24 07:21:53	<u>ac4e2cb8268062f6ab9ac9</u> <u>fcfa29e2c103fe2c8e7662</u> <u>281fa2d0ff7b5975f1bf</u>	- 0.00649589 BTC 	339.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-24 07:09:58	<u>6ca9dd0718f8a5ed1e389d</u> <u>b419124886bb45577103ae</u> <u>7670fac2445d731f3cd1</u>	- 0.00399247 BTC 208.82 USD		✓
14	2021-03-24 05:58:34	<u>3e16078c99438a570c8813</u> <u>e967288e98e52f885c522b</u> <u>abfd6b34d8235160d052</u>	- 0.00484865 BTC 253.60 USD		✓
15	2021-03-23 13:59:35	<u>f2411f752fc003b83a4963</u> <u>8941f469bb3a2af7dc991e</u> <u>4bdf5920b802b319148f</u>	- 0.00401972 BTC 210.24 USD		✓
16	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118435 BTC 64.35 USD		✓
17	2021-03-22 05:52:23	<u>9b010ad4c75d1b660ec193</u> <u>90ab4a320345cdb7583a2e</u> <u>682e15090cd2e1f77112</u>	- 0.00466768 BTC 252.44 USD		✓
18	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00700407 BTC 378.80 USD		✓
19	2021-03-22 01:47:23	<u>c8e85bdf7e9f84a9e32da0</u> <u>da7da7dc90529506feee5f</u> <u>6b7431ab02d0932ef6e7</u>	- 0.01016990 BTC 550.02 USD		✓
20	2021-03-21 22:57:08	<u>87558eaab435e02eb2fab9</u> <u>be5d5d868f29605f48eed8</u> <u>ab39fb8b7bb783f06edc</u>	- 0.00478075 BTC 258.55 USD		✓
21	2021-03-21 22:57:08	<u>9bda372fc0c28c0b9c827a</u> <u>c548b95d98171c2df5498c</u> <u>6afa8cbd8121b065dc81</u>	- 0.00274940 BTC 148.69 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 22:14:19	<u>eba881ab6470266adcd854</u> <u>96cec1ba253f9c0a631e91</u> <u>d01629eb004f23ef1172</u>	- 0.00086993 BTC 47.04 USD		✓
23	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355907 BTC 192.48 USD		✓
24	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355077 BTC 192.03 USD		✓
25	2021-03-21 16:13:08	<u>5fcbe52107799dbee94981</u> <u>528b8da08796b1afced140</u> <u>d4eca7bb809848c44cc0</u>	- 0.00076610 BTC 41.43 USD		✓
26	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00439445 BTC 237.66 USD		✓
27	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1a</u> <u>a67fda606756aa6f119b92</u> <u>e554814c7712a107e63c</u>	- 0.00489330 BTC 264.64 USD		✓
28	2021-03-21 14:42:35	<u>5d69f74690422a5dd63294</u> <u>2bea57ac9887f335d335c0</u> <u>c230ce4f1dee6f2ed39b</u>	- 0.00229383 BTC 124.05 USD		✓
29	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7</u> <u>f9b8bc70002fe030829a17</u> <u>4e0e2ca62d2e7e24ee12</u>	- 0.00574996 BTC 310.97 USD		✓
30	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafa874c9f66ea1</u>	- 0.00417014 BTC 225.53 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 12:40:25	<u>b44f009ad7a6662f68b94f398495f7b34c52d89b673e838071765840b0a8d11b</u>	- 0.00321302 173.77 USD	BTC 	
32	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50fcc3b67636260b59537f9a93f1d35affab6cdfa17b</u>	- 0.00296330 160.26 USD	BTC 	
33	2021-03-21 11:36:56	<u>436c528f864ea76c5fe5df947321da5a4b80be85c7115f9a49d3461df16456a</u>	- 0.00072735 41.71 USD	BTC 	
34	2021-03-21 11:17:54	<u>88c91d363683a278979714a55b0eb9c3b3924e5542bc60687988d8590abd2740</u>	- 0.00206522 118.44 USD	BTC 	
35	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b547344a778e8029d3997afd3a606ab37627e9b4cdfb</u>	- 0.00111723 64.07 USD	BTC 	
36	2021-03-21 11:05:10	<u>5f4907e961147757b08f1c376c06be35f552a3cfc42d0b262d43df4f33858a4f</u>	- 0.00238040 136.51 USD	BTC 	
37	2021-03-21 11:05:10	<u>47dd0a4944f89419ad80e41750c7c4018842c9e1e3883ed78ab8dc2000434d58</u>	- 0.00265840 152.46 USD	BTC 	
38	2021-03-21 10:21:34	<u>700428fdcb948707d1236ec61fc48df79210c5d5a196c1d71c1e44b7d94cf741</u>	- 0.00231935 133.01 USD	BTC 	
39	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b809830493f766805f9eaf470a67498e94b92bb215b2</u>	- 0.00244138 140.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00518577 297.41 USD	BTC 	✓
41	2021-03-21 09:54:05	<u>df2fd9cf3d00dfee296d63</u> <u>7535c13b55fe4d2f45ed7c</u> <u>cbd2ab3532d3642379ca</u>	- 0.00205338 117.76 USD	BTC 	✓
42	2021-03-21 06:58:29	<u>f129199a47746281e2c431</u> <u>e06c7cf6286eb5c43663fd</u> <u>3aa0ef9ba43d883fc853</u>	- 0.00326528 187.26 USD	BTC 	✓
43	2021-03-20 23:04:51	<u>1eae8d055cb97e703875a1</u> <u>79cbd86d19419b8fc75f32</u> <u>6cf1ec55aae94a75714f</u>	+ 0.00554948 318.27 USD	BTC 	✓
44	2021-03-19 13:46:05	<u>84eba0c2f5d555ee6af77e</u> <u>216d3019c752a22f65377c</u> <u>800299b1260392036afa</u>	+ 0.01467338 852.55 USD	BTC 	✓
45	2021-03-18 22:27:19	<u>96df831a2b9c0733a3d8d7</u> <u>f4e7c21a75914c93e9ec78</u> <u>04c9e018651970d0aa7a</u>	+ 0.00196256 113.88 USD	BTC 	✓
46	2021-03-17 10:05:31	<u>73750ac47161422bab5af5</u> <u>60cbe3df6fb3b7ca91da9e</u> <u>7743e338c9827443a0b9</u>	- 0.00598806 352.77 USD	BTC 	✓
47	2021-03-17 09:09:07	<u>54379970e8efa571e068d5</u> <u>ea352138a336d24481e141</u> <u>908dbb0df716fc0b9da8</u>	- 0.00364879 214.96 USD	BTC 	✓
48	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00509030 299.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-17 09:06:26	<u>23404612edd140c5c5e410</u> <u>9faf3de2febba1e1b974ee</u> <u>1e5de86f22c2abaa5821</u>	+ 0.00489330 288.27 USD	BTC	✓
50	2021-03-13 17:17:45	<u>7ba8820f8ead47c8fa6bd4</u> <u>e0e68c0a25a78d6cd61228</u> <u>949acf56dfe26779cba1</u>	+ 0.00142271 83.89 USD	BTC	✓
51	2021-03-13 16:43:40	<u>d9343155877c8e4cdc664d</u> <u>63b59a3be995100a34c8f6</u> <u>006342d042de8af96b59</u>	+ 0.00086993 51.29 USD	BTC	✓
52	2021-03-13 16:27:24	<u>bb1ff3cf325c42dc050d86</u> <u>9aa8d4565d1f33b99d9b03</u> <u>edc4362c0102fe9a6738</u>	+ 0.00206522 121.78 USD	BTC	✓
53	2021-03-12 13:51:19	<u>7e5f11d70b310f9737bdf0</u> <u>74f6f594d383c31630d7a2</u> <u>164eec483e9bd1ca56f1</u>	+ 0.00326528 199.79 USD	BTC	✓
54	2021-03-09 17:16:57	<u>bc7e7da4ca2d88b0bdfadf</u> <u>dc71443e715f5f93209193</u> <u>846cfd98daa7735d631c</u>	+ 0.00439445 245.43 USD	BTC	✓
55	2021-03-09 16:31:13	<u>ee2a03d0a207ac39a79d71</u> <u>49adacc065f70e33de64c7</u> <u>49aa2eebef35a7a332c8</u>	+ 0.00118435 66.14 USD	BTC	✓
56	2021-03-09 07:26:32	<u>4c3a845977e94eba474ce7</u> <u>d37be8c75310333a386e3e</u> <u>8ea1a5b362316f81e5b4</u>	+ 0.00133831 73.45 USD	BTC	✓
57	2021-03-07 18:49:29	<u>8202a549beb9b179e5381b</u> <u>3c2fd532ff81f0b1c4dcd1</u> <u>d78e84968d741c53fe1a</u>	+ 0.00355077 185.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-06 08:59:12	<u>752002a1e05cd8f2d859b4f7e2e7c286a81426e656baa8dc5be695d4e6f24f9f</u>	+ 0.00649589 317.53	BTC 	✓
59	2021-03-04 16:23:14	<u>7dad18ca75e8c15c4355d84a20bd1bf72fdc87f494a8beb71f23d63427380739</u>	+ 0.00355907 173.51	BTC 	✓
60	2021-03-04 07:41:52	<u>9f7b2324def0ff69c90f7c4092baf21d230b8f0822e73b3e46e5044eef3cc258</u>	+ 0.00231935 112.19	BTC 	✓
61	2021-03-03 09:59:50	<u>24c49780e733955037fc5ca4ee9cc06336d35557e54c8e6d88a87f200e69aa1a</u>	+ 0.01016990 512.04	BTC 	✓
62	2021-03-01 18:39:50	<u>371b91c6388068d4aad3c7250a6a9c05ebc3b641a04c401120115dd7e1d2d546</u>	+ 0.00244138 118.26	BTC 	✓
63	2021-02-25 07:41:23	<u>60cdb3fc5ba1edfc9b8ca56f06287dbc5eb867bcf1070175c4443a90644a6278</u>	+ 0.00238040 112.05	BTC 	✓
64	2021-02-24 05:11:42	<u>ebc2d968306d20cb4e142e9fac4df5dda1b335b6ddae7b6fc6a5529e28c3ed8a</u>	+ 0.00229383 113.94	BTC 	✓
65	2021-02-23 13:03:50	<u>6150bfceba5b880d1653005efb7b12c189596d92636711ad8e65cae66b36080e</u>	+ 0.00321302 159.61	BTC 	✓
66	2021-02-20 15:24:57	<u>49767ed53db12cb4286dab4c7d4d372342544a6ef21c64f39c0fce6d0a6943c1</u>	+ 0.00205338 117.88	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-02-19 18:36:36	<u>55cac757d646b34342d953</u> <u>f13baeec880f96735b7fad</u> <u>307c5bfff293aa3b43bd5</u>	+ 0.00216620 120.96	BTC 	
68	2021-02-17 19:13:10	<u>66e5effea676a54b0e76c3</u> <u>ab01cbc69d197d6de53142</u> <u>3c951b3d91920d7e09bf</u>	+ 0.00364879 188.10	BTC 	
69	2021-02-17 19:02:00	<u>362fcd3aada79647fed1c6</u> <u>c44674ea4a75fc0bd6792c</u> <u>580ba8b279ece1a13163</u>	+ 0.00072735 37.49	BTC 	
70	2021-02-17 09:03:33	<u>88d319b5cef7841d4052c9</u> <u>366d2bb90343c3dec405da</u> <u>0d335a8c1f123588df9f</u>	+ 0.00111723 58.22	BTC 	
71	2021-02-15 14:11:48	<u>71abd00da76e82542b528e</u> <u>4cd95b7333967246dab653</u> <u>60a9a406ddb753fffc21</u>	+ 0.00399247 196.16	BTC 	
72	2021-02-15 07:47:26	<u>b7a0b89c18b4ff4e6ba6ca</u> <u>9c13721fdb91f5d825f776</u> <u>fd376141d54ec06137c8</u>	+ 0.00403837 193.48	BTC 	
73	2021-02-14 12:54:37	<u>eb6d783deaac17eef4f01c</u> <u>e16e3820615f918c46b42a</u> <u>ec8a04593f7cb0a4b62a</u>	+ 0.00484865 232.30	BTC 	
74	2021-02-13 15:23:40	<u>408f4a62fbda9101c08a3a</u> <u>f2ef6fa8e4bed88e0fa77b</u> <u>81aae827f31a9b9fd9a0</u>	+ 0.00401972 195.26	BTC 	
75	2021-02-11 13:24:13	<u>3dbe16717708fb5877e3e3</u> <u>768fda7be32134a6cd5aa2</u> <u>9471233c69843e2f8870</u>	+ 0.00296330 140.12	BTC 	

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76	2021-02-11 06:37:13	<u>08383dec8dc7faf48d1f7d</u> <u>b7fba5dc568ed054cb8758</u> <u>a9105acd4342dd39657d</u>	+ 0.00478075 229.33 USD	BTC 	✓
77	2021-02-07 23:36:20	<u>2c34c35c31364849b6d3dc</u> <u>262e61f05d998127a19097</u> <u>3d5c2044b79ed9ea448b</u>	+ 0.00466768 216.46 USD	BTC 	✓
78	2021-02-03 08:42:29	<u>ddaf73c55471dc184194a8</u> <u>a6de6d231dcaaa8bd1e682</u> <u>f85bed7e4210c7cd02c2</u>	+ 0.00509030 191.49 USD	BTC 	✓
79	2021-02-03 07:25:20	<u>91e712b50d2a035873a391</u> <u>e28a40712c0a59de280274</u> <u>1aa69056fd7e33b0be93</u>	+ 0.00700407 263.48 USD	BTC 	✓
80	2021-01-22 01:56:31	<u>96aaf0c157d917c1616015</u> <u>26a3163d8afe4ca32afad7</u> <u>87a7f4e0a472da59ea21</u>	+ 0.00000547 0.18 USD	BTC 	✓
81	2021-01-21 06:30:12	<u>d82f0ca4a3a967d44b2a99</u> <u>ce2b99adac8b58451e15dc</u> <u>92f09522a1c2b7f63af2</u>	+ 0.00274940 84.81 USD	BTC 	✓
82	2021-01-20 06:30:08	<u>4d7bee3be3795db1a79397</u> <u>3f66b55fee1e84ab2f8c7a</u> <u>fc71ff9952f0b1ab0407</u>	+ 0.00076610 27.17 USD	BTC 	✓
83	2021-01-19 16:22:12	<u>7851e5ec92c067296f576c</u> <u>ae8964085ddc86fea08dfb</u> <u>343a1a58fd5d29e4b6f8</u>	- 0.01885331 668.69 USD	BTC 	✓
84	2021-01-18 13:38:01	<u>b40994f2fb7d28502aae7b</u> <u>e950e2bf110e708c632d08</u> <u>02bf8b5cb691129a1e10</u>	+ 0.00518577 186.12 USD	BTC 	✓

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85	2021-01-12 11:07:23	<u>9f890555d7095ac5cba00a</u> <u>ea3cf9c2d59bef70661e73</u> <u>0937b8ec26bd792853b6</u>	+ 0.01885331 641.97 USD	BTC 	✓
86	2021-01-11 20:02:49	<u>2eb04958840d97ab7a5f76</u> <u>d47c93fa8e33e3fff5c37f</u> <u>e6921e0ddb93d58bb559</u>	+ 0.00265840 90.52 USD	BTC 	✓
87	2021-01-09 17:44:54	<u>e9c0438ed97e6629f93916</u> <u>2527505a9a5caa50d87036</u> <u>e742db2b2a1388a457e6</u>	+ 0.00434630 165.81 USD	BTC 	✓
88	2021-01-06 07:40:08	<u>547d3d2f4cb124cdafe536</u> <u>746ff405da16a194b11634</u> <u>d6945641a89d244109e6</u>	+ 0.00417014 153.33 USD	BTC 	✓
89	2021-01-05 08:54:50	<u>8fa6671f18e5c19f4e3bfb</u> <u>bd03c03676c7e47b21f796</u> <u>aae60ac0e341711c7f61</u>	+ 0.00598806 203.29 USD	BTC 	✓
90	2021-01-04 07:36:29	<u>9b02e6cca4f3eb713924a0</u> <u>55bf37219db63c391628df</u> <u>c2932d5dcbe739742137</u>	+ 0.00574996 183.93 USD	BTC 	✓
91	2021-01-02 08:44:01	<u>430cac62e95a464b81a082</u> <u>5ae8d6a7530e8aea797d9c</u> <u>621c0bdbf1b1363ba70a</u>	- 0.00262875 84.58 USD	BTC 	✓
92	2021-01-02 08:44:01	<u>430cac62e95a464b81a082</u> <u>5ae8d6a7530e8aea797d9c</u> <u>621c0bdbf1b1363ba70a</u>	- 0.00256480 82.53 USD	BTC 	✓
93	2021-01-02 08:18:08	<u>008f2a6079a097a38a077b</u> <u>00c6e765172fb8528c1358</u> <u>c750c9dd586c51e4a7c4</u>	- 0.01616824 520.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9</u> <u>b0347d85ec970a442f3971</u> <u>233487acc90ef57607f9</u>	- 0.00890525 286.55 USD	BTC	✓
95	2021-01-02 07:04:44	<u>9e6f31571726c028a40041</u> <u>688e2cc8b8399f1220ac46</u> <u>ffe3de15354590ec96b5</u>	- 0.00327641 105.42 USD	BTC	✓
96	2020-12-22 07:04:34	<u>0bab466c6e448c932d3d91</u> <u>e53eb814975d8b11b87fa1</u> <u>8e5cd198392e40cefdb0</u>	+ 0.00256480 61.06 USD	BTC	✓
97	2020-12-20 21:29:44	<u>156e7b96dedc1582408126</u> <u>39e1763de88242f11e4f81</u> <u>675e1ff329e886373c10</u>	+ 0.00262875 59.72 USD	BTC	✓
98	2020-12-18 08:29:39	<u>8908157c7d5fbb37245319</u> <u>82397d119f4df731fdb930</u> <u>ddc52036b5d27d5479fd</u>	+ 0.00890525 205.77 USD	BTC	✓
99	2020-12-16 06:57:14	<u>2d15d6f731885c47b5ed4b</u> <u>25ef6e8a8ec3ab05e4dc1a</u> <u>62b52f0713c64833909b</u>	+ 0.01616824 344.95 USD	BTC	✓
100	2020-12-12 15:57:58	<u>fca143d1f9d8e4c9979b37</u> <u>63e1d653e93daf9c1be682</u> <u>6d63fb2353f540e3debf</u>	+ 0.00327641 62.82 USD	BTC	✓
101	2020-12-04 19:50:26	<u>914e4150126ffee1226e78</u> <u>c2d53b39cddc60d0037bf9</u> <u>f2f2816b7d9429262cf0</u>	- 0.00975757 186.83 USD	BTC	✓
102	2020-12-04 19:50:10	<u>3a6f6c943204e9e7a81209</u> <u>fcf713408b2f19958d421f</u> <u>9b420c1c67b22bc8bdfe</u>	- 0.01082925 207.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-04 11:03:13	<u>735f49e276431d0fb6b57a3e217c6c793fc4d285306d80540bfe4d04bcfe84d0</u>	+ 0.00975757 181.98 USD	BTC	 
104	2020-11-28 07:04:54	<u>fc9df8d5f9176d6666759b67379a81798296623ac0bda4d174ed1c2b7fc3c626</u>	+ 0.01082925 191.89 USD	BTC	 
105	2020-11-10 00:15:13	<u>61f6ca8d6ed321c6afd257211abfecee1a8e1ee4956f1d8bbc9ef463e0954c21</u>	- 0.00701978 107.38 USD	BTC	 
106	2020-11-09 12:10:23	<u>e6c0d1d1e87bc05222400c716f1e0c672bdae05bcdcc02ddcf03a141f4287542</u>	- 0.00650427 99.49 USD	BTC	 
107	2020-10-24 07:45:44	<u>785ae2316962642d68e3d2ac9040dfd0c8d6cea23edfb464ec73ffba9a4a9418</u>	+ 0.00650427 85.28 USD	BTC	 
108	2020-10-21 08:35:35	<u>1b3a85069e63539f028c138ed9a382472c6e1e5c7e55b12a7175e45f9a78d497</u>	+ 0.00701978 89.71 USD	BTC	 
109	2020-10-09 08:26:15	<u>54aa64149f4ace0d827703333fa6bb33e20a5861ec748b8a7732ad69d40f414e</u>	- 0.02248649 248.49 USD	BTC	 
110	2020-10-03 14:38:59	<u>95a83b77dff6b6b7d4e382a526dcb4bc2658ebdc4ff3f9f6b2a1890a06e295f4b</u>	+ 0.02248649 239.85 USD	BTC	 
111	2020-09-18 11:14:19	<u>6a72fda3e660c45d6c73ca8ff5c11cf5b469f898c832f66db3a116e74abee6d2</u>	- 0.02395023 261.85 USD	BTC	 

#	Date & time	Transaction Id	Amount		
112	2020-09-18 10:59:56	<u>7b9ddadf951b78c72f23c7</u> <u>fe900e8bef80f7e16c8da8</u> <u>feca45491566531b3bc1</u>	- 0.00718034 BTC 78.50 USD		
113	2020-09-18 10:59:56	<u>a8dc64d1ba32ca113459f2</u> <u>ed5ade4abefc8e83cd2dab</u> <u>cdf119effc8d0e811536</u>	- 0.05012804 BTC 548.06 USD		
114	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.41000000 BTC 4,482.68 USD		
115	2020-09-12 07:44:28	<u>d1389edc8667a3660437df</u> <u>088984db1c65e82445e710</u> <u>78a5b9221c7d1be9f4f3</u>	+ 0.05012804 BTC 523.38 USD		
116	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc</u> <u>968650ed725d6deee22681</u> <u>c2d5d44c144a3bcf9f4b</u>	- 0.00709580 BTC 74.08 USD		
117	2020-09-12 03:10:28	<u>aef2774bf8a5a9f5099a95</u> <u>3fd19e637e756a57334bd0</u> <u>9382fbcf7267ee1208b6</u>	- 0.00233499 BTC 24.37 USD		
118	2020-09-11 11:20:14	<u>0bba7330257c1762be16c1</u> <u>899b5f99b5cc3909aee0eb</u> <u>7482c33f5fd0d8e98752</u>	+ 0.02395023 BTC 248.79 USD		
119	2020-09-10 17:55:24	<u>a440442853c788b78b569a</u> <u>3c24334a66a1dfcb32d387</u> <u>2aadab659d5946593edb</u>	+ 0.00718034 BTC 74.58 USD		
120	2020-09-10 17:39:44	<u>0121a92250518be49ee15e</u> <u>68a22cbf8189fe47f03db3</u> <u>1540e719120819a75683</u>	+ 0.41000000 BTC 4,259.03 USD		




#	Date & time	Transaction Id	Amount	
121	2020-09-10 12:15:22	<u>6c97932229c5fa4642a771d9a045f2417e477f3cceb</u> <u>d230a70042a6f82ccc8c1</u>	- 0.13000000 BTC 1,350.42 USD	 
122	2020-09-10 12:15:22	<u>e19e39e3e7a721740b9842bb8c6ed38ae1b27045b45a</u> <u>cc87f896cb27acfbbed9b</u>	- 0.01641239 BTC 170.49 USD	 
123	2020-09-09 19:06:01	<u>aaad9f09eb2e4eddee1f517ab2495cde0cd4eb27b2a9</u> <u>1a822715134dbac4effc</u>	+ 0.00709580 BTC 73.34 USD	 
124	2020-09-09 15:48:28	<u>c1da222ebc36abb305688a3ed7039cdc05fd8af20ca4</u> <u>f7dd4cc6cfc350662830</u>	+ 0.13000000 BTC 1,343.79 USD	 
125	2020-09-08 17:58:01	<u>31e6aa31b7341e27ad36575f7022b22bedf46a13918c</u> <u>050cdcb7d447319c619d</u>	+ 0.01641239 BTC 167.72 USD	 
126	2020-09-05 11:09:13	<u>af7c0f3af3073f892b84dc8d38e67f23d833c74d5f76</u> <u>63bb6f199206d1d64581</u>	+ 0.00233499 BTC 23.73 USD	 
127	2020-09-02 18:41:55	<u>f319093daf5d2e7bfc7865cb6982a940d243c89c71a</u> <u>126a1bce0d8f76d312d2</u>	- 0.02044137 BTC 207.29 USD	 
128	2020-08-30 12:17:06	<u>d9ba629d5c2ce0935c44fb0c8f413cb8c96f7f210749</u> <u>a5cd4e1ff1bf7aadf938</u>	+ 0.02044137 BTC 238.13 USD	 
129	2020-08-30 00:23:16	<u>73a5533a8542d065a6fb9a286e00a06b56378f947fb0</u> <u>a4f4aec9f36b26684c4</u>	- 0.00451633 BTC 52.89 USD	 

#	Date & time	Transaction Id	Amount		
130	2020-08-28 10:44:34	<u>7fb09103fc50317245e350</u> <u>b4074d2e27115c10f030a0</u> <u>97076c264efe75517bb2</u>	+ 0.00451633 52.05 USD	BTC	✓
131	2020-08-15 14:19:31	<u>e93556ba752756acc27231</u> <u>50c7c1c593513dc5cc9f32</u> <u>dc6bcffda189a4e886f6</u>	- 0.06441825 767.28 USD	BTC	✓
132	2020-08-15 14:17:18	<u>6888e88d3359afa3e06836</u> <u>3f96b3ae4b630292c84810</u> <u>5850ce0002b381375895</u>	- 0.00861253 102.58 USD	BTC	✓
133	2020-08-15 14:12:03	<u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u>	- 0.03058514 364.29 USD	BTC	✓
134	2020-08-10 11:44:42	<u>6593c3a3650900877649df</u> <u>b3f57cbb774344a610428c</u> <u>952e3bd7f9741bbe5731</u>	+ 0.06441825 766.12 USD	BTC	✓
135	2020-08-09 06:09:06	<u>903ed5488267e20d9c09b8</u> <u>d7516e1ffa76de61dd1f76</u> <u>f5bb5e8e00a0509e2cc8</u>	- 0.00226963 26.51 USD	BTC	✓
136	2020-08-09 02:56:02	<u>432fb1ef7609e97077c70c</u> <u>df78dfa77a5126d1ae7245</u> <u>b8916863af5551295603</u>	- 0.01983961 231.75 USD	BTC	✓
137	2020-08-09 00:59:21	<u>bdc181739aa382816200b3</u> <u>3d8e4dde9068dfa42a4e12</u> <u>2c438c98cc66d35c7489</u>	- 0.00210985 24.64 USD	BTC	✓
138	2020-08-08 11:33:26	<u>cd28d515873fc698c760b8</u> <u>bb2af4580733ebf0ecd376</u> <u>bef775b38e3a394bcaa4</u>	+ 0.03058514 359.72 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
139	2020-08-07 18:57:05	<u>e684fd6f23c753aa174ec2</u> <u>c99898236043e14d0ca8a6</u> <u>2ff6c9531e709a9db441</u>	+ 0.00861253 101.29 USD	BTC 	✓
140	2020-08-07 12:25:43	<u>d058d57217a159a9f7a76c</u> <u>5c55e18f7c2a7275dffbba</u> <u>cbc8cdde108e063f6df8</u>	- 0.03133076 368.49 USD	BTC 	✓
141	2020-08-07 11:32:34	<u>c22fe672be7c6ccca2c684</u> <u>ac9d2c4bf4653cc0fbed37</u> <u>ab2ba4d42fcdcebc1b43</u>	- 0.04458493 516.92 USD	BTC 	✓
142	2020-08-04 16:11:11	<u>da879b3aa38cdbf9d07c78</u> <u>791b7f846a2d5fbee6bc12</u> <u>7480532c13b2b5543741</u>	+ 0.00210985 24.77 USD	BTC 	✓
143	2020-08-03 09:41:48	<u>83086f17f8e396a6e83853</u> <u>0aa878aedc5d1d5cc7a5b1</u> <u>371bcf5454318f4525ac</u>	+ 0.03133076 351.52 USD	BTC 	✓
144	2020-07-31 23:45:55	<u>7ee2e8db636cfca0776bc0</u> <u>357c905a34499ddfef703f4</u> <u>c532c8dfbbef02f0e9b3</u>	+ 0.04458493 526.15 USD	BTC 	✓
145	2020-07-31 01:33:47	<u>9498eac288457a4acd2bd2</u> <u>13b654417fe5a16f156aa0</u> <u>c92b198bbc83643abe77</u>	+ 0.00226963 25.72 USD	BTC 	✓
146	2020-07-28 13:35:18	<u>d372a47e5f26cd199b0ce7</u> <u>cdf67b2505e20e431d386b</u> <u>c0550176bea4823ca08c</u>	+ 0.01983961 220.23 USD	BTC 	✓
147	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.02940120 280.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-07-17 07:50:30	<u>031c1d6f577a9522770c2e</u> <u>c4d6b56853cb3437821fd3</u> <u>0a09bfd4cc337576c941</u>	+ 0.02940120 269.14 USD	BTC 	✓
149	2020-07-13 22:26:57	<u>8afc078908ced275d0ac98</u> <u>b337df80a2662449a79078</u> <u>f01ddb5fa12231d87224</u>	- 0.01453944 134.57 USD	BTC 	✓
150	2020-07-13 10:52:25	<u>b6e92f8ce26723130f12d2</u> <u>b61e95d038dac9074f040e</u> <u>1667c3d764ee4c7fb0d7</u>	- 0.01357968 125.51 USD	BTC 	✓
151	2020-07-13 10:52:25	<u>b4aefc0106104fd0ffe0f6</u> <u>aa100cfd30737a36bd0f7a</u> <u>0716bc913b0b837201a3</u>	- 0.01700456 157.16 USD	BTC 	✓
152	2020-07-13 10:50:25	<u>d04c3d8fd3b5c60a77b23c</u> <u>961bda268c14985c16da7f</u> <u>826eaf8e3bc08e6516d5</u>	- 0.01150702 106.35 USD	BTC 	✓
153	2020-07-09 16:06:34	<u>d3667c49cd8e7d47b904bc</u> <u>27352af984cc0f530a103c</u> <u>0045949c1a1524fb59c7</u>	+ 0.01357968 126.13 USD	BTC 	✓
154	2020-07-08 12:06:25	<u>5192b8d4829260d91fd275</u> <u>fd719b907b518585648aa8</u> <u>5baf1d2f40b6519b497d</u>	+ 0.01150702 106.23 USD	BTC 	✓
155	2020-07-04 10:11:05	<u>40f9e15c220b63d26ab252</u> <u>f0a8fa16962691741c4d05</u> <u>e5c97bad73a962af2b46</u>	+ 0.01453944 132.82 USD	BTC 	✓
156	2020-07-03 16:44:17	<u>f8e5269a2a32292fd1049b</u> <u>42174a78a0fff735e8d9e6b</u> <u>c0267cec8525d736e03a</u>	+ 0.01700456 155.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-07-03 10:05:12	<u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u>	- 0.01150762 BTC 	104.23 USD	✓
158	2020-07-02 22:22:37	<u>822ff0916e38c6924e27c7</u> <u>0b9943766e5b9def1d6021</u> <u>91d1056158244abad117</u>	+ 0.01150762 BTC 	104.23 USD	✓
159	2020-06-23 16:18:16	<u>8915cf79cb982b067a03ef</u> <u>7db101b062e874fff6bea4</u> <u>6cdbf1efa36a8c25cfc8</u>	- 0.10776633 BTC 	1,001.84 USD	✓
160	2020-06-23 14:14:22	<u>1ddb402c16df347fe5b7d</u> <u>a00da430f170a0a53dabe6</u> <u>4c6db7a0a4b248d2be96</u>	- 0.02300000 BTC 	213.81 USD	✓
161	2020-06-23 07:40:33	<u>5b999afa8f60ff5c53ee08</u> <u>58bbb0edfec338e01c1763</u> <u>f9de7e207c8fc906d54a</u>	+ 0.10776633 BTC 	1,037.23 USD	✓
162	2020-06-15 14:41:27	<u>a30a84293331c9106edc8c</u> <u>b2dbad551d5abf996f5da7</u> <u>f2b36771e9c7842ce9ca</u>	+ 0.02300000 BTC 	219.08 USD	✓
163	2020-06-11 12:53:32	<u>0a8a1968bef974a5d19195</u> <u>e6ef69cdd9e933c1ab55b6</u> <u>8aea8efe1941a314dca1</u>	- 0.06124124 BTC 	579.65 USD	✓
164	2020-06-05 05:28:05	<u>e2d7e46389e7304d4a646f</u> <u>cfc3c90b52b44e1f275ca6</u> <u>9276a326c5da52354e67</u>	+ 0.06124124 BTC 	589.21 USD	✓
165	2020-06-02 00:11:35	<u>f5ca924a70f1c999ab76ae</u> <u>42c0d3f13d28b458270c52</u> <u>1cf39989e0dfe5e62262</u>	- 0.00105069 BTC 	10.00 USD	✓

#	Date & time	Transaction Id	Amount		
166	2020-06-01 23:29:18	<u>b53b08a8a8e26290957204</u> <u>189906ce5585fb6a92e57a</u> <u>c0c411317f9322de5c37</u>	- 0.00211150 20.09	BTC 	
167	2020-05-30 15:10:13	<u>53b583f0b36239624e69c3</u> <u>7bd6070f3712a54e7d96f5</u> <u>b6600e030f9f1eea786d</u>	+ 0.00105069 9.92	BTC 	
168	2020-05-30 12:17:57	<u>910be2b8157c6dcf3a6b83</u> <u>414320ad706d0891093dd1</u> <u>d9fc2e9e08e172f9ec8e</u>	- 0.01233466 116.54	BTC 	
169	2020-05-30 11:49:19	<u>879b04afa2ae47c90ebd8e</u> <u>98fafe9cc488bb8a37ddf4</u> <u>6b0347b5c56e0da00174</u>	- 0.00341099 33.07	BTC 	
170	2020-05-28 16:18:15	<u>73f2aecec0b98933e026e1</u> <u>fa6b58b5c3a5c72fc2143c</u> <u>6e7963fc54cb68884460</u>	+ 0.00211150 19.90	BTC 	
171	2020-05-15 01:00:39	<u>7d65f5b2667fcb4ca9aacb</u> <u>33403ac9f76c5395266aee</u> <u>f51a2e8e2de63ad01923</u>	+ 0.01233466 114.91	BTC 	
172	2020-05-12 22:34:38	<u>49dfdcb08c0507b71a9054</u> <u>7784c394f145d4ed292a6a</u> <u>3e048f467ff220062054</u>	+ 0.00341099 31.75	BTC 	

\* USD values displayed at the time of transaction

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