

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CpVpdaX2Mo7m39HE66X8YA7bSMrZdwn7A</u>
TOTAL RECEIVED	2.53222086 BTC
	159,276.66 USD
TOTAL SEND	2.53222086 BTC
	159,276.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:55:38	<u>abe77ed776a6d90ab58681</u> <u>75bdd275042f4efb97df7f</u> <u>75945b03c82e2cdab299</u>	- 0.01047423 BTC	
			99.22 USD	
2	2020-06-13 01:17:48	<u>d3495e22a498c390ab4d22</u> <u>45db125a9fa2e098edc958</u> <u>56a08e1c9eb59e5823f7</u>	- 0.00205884 BTC	
			19.50 USD	
3	2020-06-13 01:09:18	<u>55237c29182ba05c32f436</u> <u>638cb87686c955e2bc8460</u> <u>7f9db26a865c334d00ea</u>	- 0.00395419 BTC	
			37.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-13 01:04:58	<u>eed84e6c855a4ac00e5f87</u> <u>3909cb1f59e959a11c614f</u> <u>e1b83d1041758ffe7539</u>	- 0.00885606 83.89	BTC 	✓
5	2020-06-12 20:49:11	<u>44bbf9e4a895b8266b3d2e</u> <u>6cd74726621ddfe3bf430f</u> <u>bff6496214684a230092</u>	- 0.00311070 29.46	BTC 	✓
6	2020-06-12 20:49:11	<u>93c32cd2a51c7aec3bfb1</u> <u>801e33dfe5d7995e3a04de</u> <u>668aa32dc3d65c4ab805</u>	- 0.00624837 59.19	BTC 	✓
7	2020-06-12 11:25:31	<u>38c254d3b39da3a109967b</u> <u>748c0a98f7129e9826e805</u> <u>237fc0d54c2785e177ce</u>	- 0.00715398 67.71	BTC 	✓
8	2020-06-11 18:50:14	<u>6b5e4192aa153fd0835b7b</u> <u>3a86fbb10c86768407092f</u> <u>c52ba380280fdb097a69</u>	- 0.00168953 15.99	BTC 	✓
9	2020-06-11 04:32:37	<u>56ec584a75e5ade58d9f9b</u> <u>53b5cc35ceeb181eba5d1c</u> <u>05f7b8ac8b6592466742</u>	- 0.00008877 0.82	BTC 	✓
10	2020-06-08 16:19:45	<u>57aaf355c02f00d88e9964</u> <u>003366b7ade778c3721aa8</u> <u>cb9a69cb05045bd8b557</u>	- 0.01030241 100.67	BTC 	✓
11	2020-06-08 08:20:14	<u>99a24d2547e1d92b4ce8ae</u> <u>e47eaa2ba2f08ce327f6d0</u> <u>538104d06d9386d687a9</u>	- 0.02103067 205.72	BTC 	✓
12	2020-06-07 19:38:04	<u>112c19014407e141fc4636</u> <u>5ef91d8bbaa860e0b1f3a6</u> <u>7af6e7fd31404b6c60c8</u>	+ 0.01047423 102.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-07 18:30:11	<u>43fc0164b3e9f3b00ba23a</u> <u>1ca720987461f667efbbe2</u> <u>6a17a344f4454225a92c</u>	+ 0.02103067 205.72 USD	BTC	✓
14	2020-06-05 13:22:14	<u>34cdcc293679156c441c4e</u> <u>449b659dbd164e8de6143e</u> <u>a393e8c28de4b7d3ddbe</u>	- 0.02982189 288.26 USD	BTC	✓
15	2020-06-05 10:52:22	<u>2b6216d6310988dec5ce58</u> <u>4e76d9b4158a664e20170a</u> <u>ab5b84e529d951816bac</u>	+ 0.02982189 286.92 USD	BTC	✓
16	2020-06-05 07:25:00	<u>0121d840da26d2da605bb6</u> <u>a7601b2e37fd4a6095f115</u> <u>27103c2d555f38c03072</u>	- 0.01017000 97.84 USD	BTC	✓
17	2020-06-03 19:55:43	<u>d8014961c80f7c9dc57570</u> <u>db1419223b85ae869e5e60</u> <u>3ab0e175cf49100e4989</u>	+ 0.00885606 86.69 USD	BTC	✓
18	2020-06-03 03:49:28	<u>1f894fee1dfd1377ae05da</u> <u>58de8abf337a978bf8ee41</u> <u>dc9223bd79e8c0313fc6</u>	- 0.00901590 87.14 USD	BTC	✓
19	2020-06-03 03:49:28	<u>1f894fee1dfd1377ae05da</u> <u>58de8abf337a978bf8ee41</u> <u>dc9223bd79e8c0313fc6</u>	- 0.00986445 95.35 USD	BTC	✓
20	2020-06-02 10:59:24	<u>dab616fc3d6d276691c730</u> <u>2289a9bd6bda1df98dafe9</u> <u>0e18be65a3f167283829</u>	- 0.02072273 197.23 USD	BTC	✓
21	2020-05-31 19:46:52	<u>e8bade4824b6d3e65b9088</u> <u>0a182a72d6f6614c8cfe7f</u> <u>d44a0a37ea245d28616d</u>	+ 0.02072273 211.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-30 19:25:55	<u>fa75c92c72e2efbfff69481</u> <u>24cb5fb1d71e7bce11420e</u> <u>1945587beea8b332c3e3</u>	+ 0.01030241 97.33 USD	BTC 	✓
23	2020-05-29 18:37:05	<u>22dc60bfe214142ce5084d</u> <u>14eb56dc815f2fbfd686e3</u> <u>9dec4362ee6f2b0be22e</u>	+ 0.00901590 87.43 USD	BTC 	✓
24	2020-05-29 18:37:05	<u>72f71abc7494a22045e88d</u> <u>b95ec8dec72b6e78ff2ded</u> <u>a0fe36b320b8170aea7e</u>	+ 0.00986445 95.66 USD	BTC 	✓
25	2020-05-27 12:04:07	<u>155aece473ec4ab808db3b</u> <u>17a66f8b68d66c0bc9b7de</u> <u>9368b6f49dba08067f20</u>	- 0.04339775 415.57 USD	BTC 	✓
26	2020-05-27 01:03:44	<u>4edfc4e94b1721ef075991</u> <u>60eef5ab7dd53292292487</u> <u>d4dbd1ea2036b09c6db4</u>	- 0.03097471 285.09 USD	BTC 	✓
27	2020-05-26 17:32:23	<u>ceba7d4136a4f34e32db16</u> <u>544409df99cbbf21cad2c7</u> <u>6ed47e6b42d32da5b1b4</u>	+ 0.00624837 57.51 USD	BTC 	✓
28	2020-05-26 17:32:23	<u>059b8bc0fb2e83d75485c4</u> <u>34e3286f7fdc6c17693b61</u> <u>b073157412496efe896d</u>	+ 0.04339775 399.43 USD	BTC 	✓
29	2020-05-26 00:03:21	<u>37b170bb05434080a30e69</u> <u>f60845721f0715f6c3d8a9</u> <u>811f119ee35b4a2d3913</u>	- 0.02198526 194.37 USD	BTC 	✓
30	2020-05-25 18:42:41	<u>e1d31f00e7709e4be3bd0f</u> <u>6ce04009076123ad49986d</u> <u>4236b713c32e82ac4137</u>	+ 0.03097471 273.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-25 18:35:55	<u>8da69f7fe5e4a629952966</u> <u>814a0a28889e2e7f30bebf</u> <u>7e5fcd3cf10858ae9f2d</u>	+ 0.00168953 14.93 USD	BTC	✓
32	2020-05-24 22:58:45	<u>22705a43fb261fcfc710af</u> <u>fb3330d941a2d27536e279</u> <u>6cb76f5657daebb2e649</u>	- 0.01338243 119.10 USD	BTC	✓
33	2020-05-24 19:29:21	<u>8ad8d5b6d7a78fd755946d</u> <u>6211c867594cbafcc5878b</u> <u>a3c5de1d52f278eed562</u>	+ 0.02198526 195.67 USD	BTC	✓
34	2020-05-24 04:50:45	<u>0ea01ac69ca65c3402513b</u> <u>7db55772f3024dc1abef5a</u> <u>389c369d801e205d1f21</u>	- 0.00421170 36.72 USD	BTC	✓
35	2020-05-24 02:52:19	<u>01c04ad4496ea56af76103</u> <u>a52f03d7e95b9782a44f85</u> <u>0b69d265bedd5e2ade83</u>	- 0.03276719 285.74 USD	BTC	✓
36	2020-05-23 14:36:29	<u>e4cdadd92c84daeda0a4d3</u> <u>cc3461646422f236e55347</u> <u>596e8d4c458d54c99431</u>	+ 0.03276719 285.74 USD	BTC	✓
37	2020-05-21 00:47:10	<u>0c85a4992ec0075db82d8c</u> <u>cc35b38309496878c8c1f3</u> <u>96d8cc882bbdaefd36ab</u>	- 0.03077100 279.05 USD	BTC	✓
38	2020-05-20 12:57:55	<u>ca3976c7f3706a020396bc</u> <u>0df7acc18bf0a7a714b9c4</u> <u>74de9b221125de7cdc7c</u>	+ 0.03077100 279.05 USD	BTC	✓
39	2020-05-19 21:22:43	<u>3498e5a9b9230f636369d2</u> <u>c87a69a66a35e31533a40e</u> <u>582f3ef03205dbda1726</u>	- 0.04332814 412.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-19 17:56:00	<u>81b820d0c63793dfc51605</u> <u>0b550ee280db3a3912885e</u> <u>8b1d447123e44110215c</u>	- 0.08681886 825.77 USD	BTC	✓
41	2020-05-19 14:33:56	<u>1be254a458e553e9e55840</u> <u>3cc76984c37851712804a8</u> <u>6fb80cd4d9d2403cfc4d</u>	+ 0.04332814 412.11 USD	BTC	✓
42	2020-05-19 09:34:08	<u>db3298a4a3b9f45a3172f8</u> <u>f010a943566164743ffafd</u> <u>930ac64b5bb7d45b9c5c</u>	+ 0.08681886 848.70 USD	BTC	✓
43	2020-05-18 00:26:38	<u>3ab8f87006d185da6fcbcf</u> <u>b07345502f1a74c0f5ae8b</u> <u>20fccda3373b0f85a050</u>	+ 0.01017000 98.99 USD	BTC	✓
44	2020-05-17 17:02:16	<u>fe4add48965ef69fee5a8f</u> <u>cbd33fd5900c5b0e314d3e</u> <u>93b8e6f7158b7cdab128</u>	+ 0.00205884 20.04 USD	BTC	✓
45	2020-05-17 17:02:16	<u>90fbf67fcc4062b79d4242</u> <u>3d74fc3af9827921ec8408</u> <u>ec9348fd015fe791eadf</u>	+ 0.01338243 130.26 USD	BTC	✓
46	2020-05-14 01:44:21	<u>201d573818b8e7dd548953</u> <u>fa6a9df1669f1d484d8295</u> <u>e4729ee6ed0f257db56e</u>	- 0.03260497 319.26 USD	BTC	✓
47	2020-05-13 17:16:56	<u>9753333085577b66f8d86a</u> <u>65cdd53add68349d2274b9</u> <u>3c700342108bc8e7f030</u>	+ 0.03260497 319.26 USD	BTC	✓
48	2020-05-09 02:40:39	<u>0ba5fe2589aa157d9772ab</u> <u>25bf3cfe8f76cacba2c2d5</u> <u>c8e0f3d3bb449073cf56</u>	- 0.00454011 43.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-01 01:14:28	<u>904b2fa509b942abb9d0b2</u> <u>f91d7d901e00f9bd867477</u> <u>5de987acc15662baf0ae</u>	- 0.01123520 99.17 USD	BTC 	✓
50	2020-04-27 13:32:50	<u>dd656f79cee7b4c9cbb198</u> <u>d396177fd3fa88ed9b2a0a</u> <u>242c1d2dbc18f2768a0c</u>	- 0.04025350 311.52 USD	BTC 	✓
51	2020-04-27 10:45:06	<u>d0b9b7deaba803443fcb6a</u> <u>ac10cc3a15925254666fc2</u> <u>a4b9167540308f2db2ad</u>	+ 0.04025350 312.95 USD	BTC 	✓
52	2020-04-22 18:27:08	<u>32ba3c8888081db37385c6</u> <u>7739baa8e0ccbef5dcccad</u> <u>cb27511a06ae0fba7dd2</u>	- 0.04606305 344.66 USD	BTC 	✓
53	2020-04-22 16:02:28	<u>2727503435b2f0ac1eb96f</u> <u>22d42d3d72021388b7b40c</u> <u>95a6f607e730547802b1</u>	+ 0.01123520 84.06 USD	BTC 	✓
54	2020-04-22 16:02:28	<u>ed5ea1b8bc9a1b694ec51a</u> <u>706493a791a6b23695fefc</u> <u>70f5a71e1a9afa99807c</u>	+ 0.00421170 31.51 USD	BTC 	✓
55	2020-04-22 10:23:37	<u>6bb9d7453ac0387cc19543</u> <u>6f6b54cda0d5b693ecf75e</u> <u>67c4f4894863bf9460a6</u>	+ 0.04606305 328.20 USD	BTC 	✓
56	2020-04-20 16:06:25	<u>3f9d0bfb863caf0f086f3a</u> <u>68e1e8beb75465d0f607ac</u> <u>4b0967c6472e61fefff2</u>	- 0.20521007 1,403.91 USD	BTC 	✓
57	2020-04-20 12:40:26	<u>197c64dcc77c37436380c0</u> <u>389d0a3c66ce6413753d46</u> <u>792bd9071deaafdc180f8</u>	+ 0.00715398 48.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-04-20 11:38:32	<u>2b8fb27de356a4f1d72532</u> <u>daed84a94417f0885f0f0d</u> <u>379ecb1ed5be1a9f10cd</u>	+ 0.20521007 BTC  1,400.93 USD	✓
59	2020-04-13 15:26:38	<u>acb81a9cbfa2fd5ef9293c</u> <u>7388d1db12c21dae11087a</u> <u>226718ce0eaccf5ee2cd</u>	- 0.07766990 BTC  533.49 USD	✓
60	2020-04-13 13:52:59	<u>32cc690c75ebfab16a1109</u> <u>5479d60f2f285254fe9284</u> <u>93ae47cdccb035ee8f7b</u>	+ 0.07766990 BTC  533.49 USD	✓
61	2020-04-10 23:03:47	<u>c137a6fdf1e669d0db1906</u> <u>9c93c59bf4cd983275e27c</u> <u>2b03176c8df40a7ea960</u>	- 0.04476710 BTC  307.85 USD	✓
62	2020-04-10 12:18:14	<u>3ac6e119d540dc0cd490b1</u> <u>1a4e2697614fd213878abe</u> <u>acd537c93c903e959450</u>	+ 0.04476710 BTC  307.85 USD	✓
63	2020-04-08 01:56:02	<u>3058d6406cda065de9586e</u> <u>64c5b6de91893f0f474b87</u> <u>01705e7fb685c7ebfb77</u>	- 0.01326088 BTC  97.61 USD	✓
64	2020-04-08 01:47:10	<u>42b2e51b14e65342d3d724</u> <u>951b3d49dbb79d0e9e8eb7</u> <u>c0c906e921a89d247e65</u>	- 0.01316298 BTC  96.89 USD	✓
65	2020-04-08 00:25:23	<u>015c4d36033e9c056e1f9a</u> <u>bd093cfa7eb567c9087c0b</u> <u>68ea94dbaaaa9bbc99e4</u>	- 0.02172585 BTC  159.93 USD	✓
66	2020-04-07 10:05:11	<u>4138577e9590e3fa9adb58</u> <u>24063719bdc0ff201ab326</u> <u>e7928a1b7b08580f3675</u>	+ 0.02172585 BTC  156.36 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-06 18:37:25	<u>f1f851c998fce6b6f182d6</u> <u>5e7b7b0564a974446fc26d</u> <u>7781c3045ee3b2ec460d</u>	- 0.12142907 873.96 USD	BTC	✓
68	2020-04-06 09:27:07	<u>6118488179e43360c75c5e</u> <u>712b7965a435f1679824c8</u> <u>ad6f0d2f27a5c1548751</u>	+ 0.12142907 890.06 USD	BTC	✓
69	2020-04-04 18:40:05	<u>0ac9c24bac433f8f91458f</u> <u>35fa18914aa54b1063644c</u> <u>ebdeb34bfb5bbcf4587b</u>	+ 0.01326088 89.81 USD	BTC	✓
70	2020-04-04 11:37:24	<u>4385573608e6ec38ded865</u> <u>0bf8263c538a5443296148</u> <u>a0049a784194dbf8ead9</u>	+ 0.01316298 90.25 USD	BTC	✓
71	2020-04-02 01:54:35	<u>7ba3cf49ac9b8e7939e6b8</u> <u>51475a218d2c8794caf42e</u> <u>87b7e3c9e4a2210352bb</u>	- 0.04931545 335.05 USD	BTC	✓
72	2020-04-01 22:01:00	<u>dabbd714a4839fb3fa82dd</u> <u>52e5f69cb55ebe05c26790</u> <u>5675b8efab566f3c0556</u>	- 0.03895657 264.67 USD	BTC	✓
73	2020-04-01 17:14:13	<u>3ce3a474f2f35059a9d6fb</u> <u>5b5d776ffa5e62ea859294</u> <u>c4a4d80f7c965f5f51b5</u>	+ 0.04931545 335.05 USD	BTC	✓
74	2020-04-01 10:17:43	<u>f288a7432ad6223b3e21e1</u> <u>e163bcd35783fd65e50843</u> <u>f61f9ada481012fc41cf</u>	+ 0.03895657 258.78 USD	BTC	✓
75	2020-03-23 00:50:51	<u>9c0ec38b7c5342514551cf</u> <u>a6602763bdd57776fdfd8a</u> <u>0c12784b744f649c6c88</u>	- 0.17312448 1,119.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-22 22:05:49	<u>5f0aefda2a5766e131b3ba</u> <u>6b15505d81869cf03ce1cf</u> <u>72ec6cf5db175f4542da</u>	- 0.14501208 937.83 USD	BTC 	✓
77	2020-03-22 14:38:45	<u>594ac87114ba8ad835daed</u> <u>65cb91462612759c6bf1bb</u> <u>613be54e3027e32fa553</u>	+ 0.17312448 1,119.64 USD	BTC 	✓
78	2020-03-22 12:46:10	<u>f3ae84d3577e92781329b6</u> <u>a395bf3fede067901ded03</u> <u>f64b5876a4307df6ef91</u>	+ 0.14501208 937.83 USD	BTC 	✓
79	2020-03-11 01:36:32	<u>2cb5208c613b6b114d968b</u> <u>f9de731152eff3bccca1967</u> <u>c815bd3f1cdd0340a548</u>	+ 0.00008877 0.70 USD	BTC 	✓
80	2020-03-08 05:54:47	<u>a4c902c0baabc5e0ad8cd9</u> <u>0e256010cb2cc7545bcac3</u> <u>440b49037fd9ee5935de</u>	- 0.01242628 99.82 USD	BTC 	✓
81	2020-03-05 14:01:15	<u>e1f1c62a36d96feb11129b</u> <u>5017dd34a6c90d4d10b009</u> <u>d31e24543ca75beb0ffc</u>	+ 0.01242628 113.47 USD	BTC 	✓
82	2020-03-04 03:11:21	<u>520d5780690d934cebd237</u> <u>c90bc344b99373231a6a34</u> <u>172def1e11d53a9c5376</u>	- 0.01498669 131.14 USD	BTC 	✓
83	2020-03-02 18:47:42	<u>8d8cc76a017536bd7df053</u> <u>24c5bc3edda906952482d8</u> <u>523d276addfe9270c7d3</u>	+ 0.01498669 131.28 USD	BTC 	✓
84	2020-03-02 04:41:55	<u>7c43bd11b89c91110f466f</u> <u>4e64616900bf4a55a660a9</u> <u>5e8c22ca33497398578e</u>	- 0.00641186 57.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-27 12:23:41	<u>51b1132e95f51a54710baf</u> <u>168f690e9008d9c180d2fb</u> <u>025475bed1c888e0fd07</u>	- 0.10252905 891.27 USD	BTC 	✓
86	2020-02-27 07:39:43	<u>7f72e9fd10dff6fce6a3a0</u> <u>280a8c4d353d73dbdeb839</u> <u>8129835751b83af80b87</u>	+ 0.10252905 904.63 USD	BTC 	✓
87	2020-02-22 19:26:52	<u>51a48285003c797c6101ec</u> <u>7055c36f510e281bdf702c</u> <u>2f074ce13a873ad7a171</u>	- 0.05287714 525.40 USD	BTC 	✓
88	2020-02-22 12:44:48	<u>9dee3e486df87966e7a8f1</u> <u>ee742d4a7622f3eb76789c</u> <u>45ee38a7d87c720d4509</u>	+ 0.00311070 30.90 USD	BTC 	✓
89	2020-02-22 11:38:24	<u>59b3dea8d5b94128baa172</u> <u>e1b6c47e0b1cd6b71a25fd</u> <u>d37262eef51eb1274182</u>	+ 0.05287714 510.30 USD	BTC 	✓
90	2020-02-19 15:35:34	<u>46d9df259dd879cb6df126</u> <u>d3ad54363a4f6af7cc6728</u> <u>2ce1ef4ea0b609ff0182</u>	+ 0.00395419 37.94 USD	BTC 	✓
91	2020-02-19 14:46:12	<u>4c366408caa9e34650dc94</u> <u>a5a8f73c64cc892351ea28</u> <u>97eece208f97506a78eb</u>	- 0.00590828 56.69 USD	BTC 	✓
92	2020-02-09 12:47:38	<u>3aba2b61c734a1da5ad308</u> <u>efb9141138292982918eac</u> <u>659513564532ec2b39d0</u>	- 0.20212168 1,991.26 USD	BTC 	✓
93	2020-02-09 04:10:06	<u>c43e88ce6394cc68ac2b78</u> <u>ba9785c0dbeae258578a11</u> <u>71f1603b29ca42fdca63</u>	+ 0.20212168 2,051.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-26 02:06:59	<u>6d4bddd50fec9ab29cd5fa</u> <u>ce1582317ed9352d9e3a83</u> <u>5d4abdf67baab95891c0</u>	- 0.01041981 89.76 USD	BTC	
95	2020-01-21 09:08:43	<u>8e05832ac0af224378f2a9</u> <u>94658777961ecd76d66867</u> <u>d32436d1f110824f234f</u>	+ 0.01041981 91.02 USD	BTC	
96	2020-01-19 04:46:09	<u>da5e6c84dde2bb41da2d86</u> <u>0cdb45667209ee438177de</u> <u>2b74cffc8fb40e69c28f</u>	- 0.00898761 78.20 USD	BTC	
97	2020-01-19 04:13:05	<u>2cb14456568839cf3e6467</u> <u>83d931eb2821cd3bac5b71</u> <u>ce63cfe7754cc915bb37</u>	- 0.01231230 107.13 USD	BTC	
98	2020-01-18 14:53:53	<u>daad3fdef5e6912da5e339</u> <u>f5f7b917828b23d00ef936</u> <u>42779a55c1891a2ae3bd</u>	+ 0.01231230 107.13 USD	BTC	
99	2020-01-11 03:41:36	<u>39468e5ac6d22abc615dc1</u> <u>380c4d5c7c0c11e03df695</u> <u>0492dc7cef09c9b187fb</u>	- 0.08922841 715.61 USD	BTC	
100	2020-01-10 11:17:44	<u>a8ea9d6225727a4c1ccde5</u> <u>b49574a86f974d9c727049</u> <u>9513854a7565f6c2ccb8</u>	+ 0.00898761 73.67 USD	BTC	
101	2020-01-10 05:57:24	<u>565d14817492175b5f15aa</u> <u>c03cca792d09d9304ec115</u> <u>86e4f63c633b8fa57422</u>	+ 0.08922841 731.40 USD	BTC	
102	2020-01-09 01:42:13	<u>d2b7000b66e9202f207cb6</u> <u>a71d91ff818e48f8c04b2c</u> <u>641bb126b6ffafd94291</u>	- 0.01139726 89.10 USD	BTC	

#	Date & time	Transaction Id	Amount		
103	2020-01-09 01:11:09	<u>84a34078051c9358998177</u> <u>f7e94e94eb074015a0e57b</u> <u>3b5470de148ddee42f6d</u>	- 0.01345698 105.20	BTC 	✓
104	2020-01-05 16:44:01	<u>d5ffea8cd83483c2c85c88</u> <u>3b1c440f074624a8a784c5</u> <u>d06ce340ef8da5a25c71</u>	+ 0.01139726 88.41	BTC 	✓
105	2020-01-05 14:22:45	<u>6a03c44848ad68590c55aa</u> <u>4f2b0998d97e0b5f4056b4</u> <u>108e0f89fe6332b4eb6f</u>	+ 0.01345698 104.39	BTC 	✓
106	2020-01-03 04:16:03	<u>5c4811545efa92662f2da0</u> <u>316c762edb5b0b01f8f0ed</u> <u>99bec943aff2c6a0e457</u>	- 0.00901458 66.21	BTC 	✓
107	2019-12-30 23:25:54	<u>69b5db3e864cd4c9d98fee</u> <u>3bf8c9333eb3b0a2bef09f</u> <u>48dfd64fc035890d97b9</u>	- 0.05953743 428.38	BTC 	✓
108	2019-12-29 14:09:16	<u>1992555f27cb49a695c192</u> <u>6ea7efc1577c0d00eb55c2</u> <u>8dc9c1fa510e6b755d67</u>	+ 0.05953743 431.40	BTC 	✓
109	2019-12-27 19:43:49	<u>af4f660dbd48aaad8cdd3a</u> <u>c242d12e1f22a1d6c0b3dd</u> <u>1c0e6061739521976bb2</u>	+ 0.00901458 65.95	BTC 	✓
110	2019-12-11 12:39:55	<u>7a6212cdbd06f828af8561</u> <u>ae8bdcebad473703e55ea2</u> <u>08f62a285aefd56a8b37</u>	- 0.02733622 196.76	BTC 	✓
111	2019-12-10 12:08:35	<u>c9a34597cba818d54e1007</u> <u>9aa170b54e2fdc772049e6</u> <u>3ff8381636bd3274d088</u>	- 0.08635005 622.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-10 09:51:11	<u>1552f37171b75ee0f1653e34d198e377592365e86c1871f3ceb49e1256c73279</u>	+ 0.02733622 197.48	BTC 	✓
113	2019-12-10 06:17:33	<u>4dfd20602e24bfe09d58bac989bdb2fb667ee0144c20a5306a3945a2f916b8bb</u>	- 0.11537275 833.46	BTC 	✓
114	2019-12-09 15:35:54	<u>7a1eb3dc34364b18fe60fd04370651312e72321d8a294c2f9f7a6d56936e7e62</u>	+ 0.00641186 46.32	BTC 	✓
115	2019-12-09 14:57:21	<u>ce5dc678d6c480ae06444b7beb2984f7dea864ed9913440323ffbab080d14d76</u>	+ 0.08635005 623.80	BTC 	✓
116	2019-12-09 05:01:03	<u>ba11d5e07c51312dbbfae84552bfdbceb2ffd2ef6289212eec43e37f0589a1d7</u>	+ 0.11537275 846.67	BTC 	✓
117	2019-11-19 05:03:38	<u>d3eda91d56864c14bda33e080ae4fc61fccac6682fbd7331f782382f847ae755</u>	- 0.01176806	BTC	✓
118	2019-11-19 03:14:00	<u>4380bceb37bb2f32ed6d572c46426a393a91315c30587f4c9ea465d4668a9cc7</u>	- 0.05307205	BTC	✓
119	2019-11-18 10:55:38	<u>bfe7ca4ed6d9c026e0db2bfcff8bb25901b87980c50ac81aa8f4e9de40f95c68</u>	+ 0.00590828	BTC	✓
120	2019-11-18 05:37:51	<u>bb25be25713f892b94528be779545864ccd00c9d330947742c2de2aebc527ce9</u>	+ 0.05307205	BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-17 08:27:49	<u>0e5a7495ddf7dcfac1d10a8e071f9b3ad72781e1c98a4b64f0e5389c417438b1</u>	+ 0.01176806 BTC	✓
122	2019-11-12 01:40:43	<u>3b42405653c2bcaa9680ec57c31fc0653c610c2aa13ee1b08f4c97b3ae9e3868</u>	- 0.00904942 BTC	✓
123	2019-11-12 01:40:43	<u>3b42405653c2bcaa9680ec57c31fc0653c610c2aa13ee1b08f4c97b3ae9e3868</u>	- 0.00790966 BTC	✓
124	2019-11-11 08:35:35	<u>73fd2e8ad2175f0bf30e8c887f92a5daab8b67f5a206a66091a1c28fb6deaafe</u>	+ 0.00454011 BTC	✓
125	2019-11-10 07:46:10	<u>8d5a32117c9d8885da5a8f1b7c161d687cfd0b67eab54c7cece0cce66c5acd93</u>	- 0.03058146 BTC	✓
126	2019-11-09 11:52:51	<u>b36d6c713a0b28f3f50e12af460f11ac5442b9d5c61c0c989f405b16664c8327</u>	+ 0.00904942 BTC	✓
127	2019-11-09 11:08:38	<u>cb6c9339854331e30018e04037343264ef30794718f2582bb26dd83fff09c8f7</u>	+ 0.00790966 BTC	✓
128	2019-11-09 08:33:59	<u>4f60559cd7b35989882e5f5c086d71e918669f765de63e554485f04006bf927b</u>	+ 0.03058146 BTC	✓
129	2019-11-06 22:28:11	<u>f8c81fd400ab09b41a8282390ee20050a7ad96c01cadbeb2526462b93eedd03a</u>	- 0.04498271 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-06 11:50:35	<u>68460eed01d225d783dc6d</u> <u>45e599f9484205d9e254ac</u> <u>aedba630c2c08dc211b1</u>	+ 0.04498271 BTC	✓
131	2019-11-06 02:45:38	<u>c35a6bdcac06b07403c4e0</u> <u>18d3ea37eba1a52e76bb7b</u> <u>afd501ff4e59904689eb</u>	- 0.01081601 BTC	✓
132	2019-11-04 23:40:28	<u>1c7e0d694a34cb0793cede</u> <u>69f21cca50ab3b01201419</u> <u>1e57bb9f13fb681c079a</u>	- 0.02283609 BTC	✓
133	2019-11-04 12:30:29	<u>11df072e34c718ffb2f2f8</u> <u>33e17a5ff5fea4f7221117</u> <u>9f81c75743a3d64d636e</u>	+ 0.01081601 BTC	✓
134	2019-11-04 10:50:58	<u>6b47ae136e1f43339d6a23</u> <u>d596e03dcca88eb9b9066f</u> <u>de7eb8beee5bbffbe293</u>	+ 0.02283609 BTC	✓

\* USD values displayed at the time of transaction

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