

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CscsCof2TiXetnUAA4tcnbRUcnjixG2b4</u>
TOTAL RECEIVED	0.07901742 BTC
	4,996.74 USD
TOTAL SEND	0.07901742 BTC
	4,996.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 15:19:31	<u>22db46cf8283eeb3bdb266</u> <u>396664fd3b8a186de8e789</u> <u>958bc9b52e49ffef14dd</u>	- 0.00036000 BTC	
			10.86 USD	
2	2023-01-28 01:38:13	<u>147fdf3a8f0421035bae95</u> <u>1e2df735280cebb3306823</u> <u>c5c643fe172d8da32596</u>	+ 0.00036000 BTC	
			8.31 USD	
3	2023-01-22 22:07:57	<u>611cf70f7ed1f57d886d7c</u> <u>3ba6be2f0c4d1d219dbca6</u> <u>2ab356eefd9ef72037a4</u>	- 0.00386393 BTC	
			87.62 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-22 22:07:57	<u>611cf70f7ed1f57d886d7c3ba6be2f0c4d1d219dbca62ab356eefd9ef72037a4</u>	- 0.00066561 15.09	BTC 	✓
5	2023-01-22 22:07:57	<u>611cf70f7ed1f57d886d7c3ba6be2f0c4d1d219dbca62ab356eefd9ef72037a4</u>	- 0.00582963 132.19	BTC 	✓
6	2023-01-22 22:02:26	<u>52f2eb2b889b8f627db7980a579de940f35ed16a7d0fc9f093dc8088b42e646a</u>	+ 0.00386393 87.62	BTC 	✓
7	2022-12-18 22:26:46	<u>519ca480cfefbd4f9890e8eb7ea97901e3e5d2aae6f145f49c50499345b19e</u>	+ 0.00066561 11.15	BTC 	✓
8	2022-12-18 22:26:46	<u>1d4ed92dfc378c6389e43f25306e0315dd1fa9a741f01ebfbf13c4009044c37d</u>	+ 0.00582963 97.71	BTC 	✓
9	2022-11-07 00:10:58	<u>9b54a8bd6b1b6309c22150118d9cf7847c01ed0b7e1cbc44ff890fca8a845a31</u>	- 0.00425397 88.90	BTC 	✓
10	2022-11-07 00:10:58	<u>9b54a8bd6b1b6309c22150118d9cf7847c01ed0b7e1cbc44ff890fca8a845a31</u>	- 0.00167664 35.04	BTC 	✓
11	2022-11-07 00:10:58	<u>9b54a8bd6b1b6309c22150118d9cf7847c01ed0b7e1cbc44ff890fca8a845a31</u>	- 0.00465455 97.27	BTC 	✓
12	2022-11-07 00:10:58	<u>9b54a8bd6b1b6309c22150118d9cf7847c01ed0b7e1cbc44ff890fca8a845a31</u>	- 0.00109421 22.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-06 23:49:46	<u>d5bd9678fb1cd7f1e44c23</u> <u>a58af0af3a1a31c559118b</u> <u>380aa41a4e3acb2bca47</u>	+ 0.00425397 88.90	BTC 	✓
14	2022-10-09 21:40:40	<u>236d8fbfe8882695ee6cca</u> <u>a7ca8b157b02d1802d8bf7</u> <u>715abd8e111af42c922e</u>	+ 0.00109421 21.22	BTC 	✓
15	2022-09-19 04:21:48	<u>c09359bb94bdfb6f8ecdd5</u> <u>b6600c20a9454bc82ceacb</u> <u>9a840a6925c112dcc66b</u>	+ 0.00167664 31.54	BTC 	✓
16	2022-09-11 22:09:36	<u>a865bedd0873dc541ddfb7</u> <u>619f20bd8f04b90da3a747</u> <u>9dc471d8287de6bf7589</u>	+ 0.00465455 100.70	BTC 	✓
17	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00101282 23.56	BTC 	✓
18	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00050568 11.76	BTC 	✓
19	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00051494 11.97	BTC 	✓
20	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00134719 31.34	BTC 	✓
21	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00187139 43.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00020619 BTC 4.79 USD		✓
23	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00102313 BTC 23.80 USD		✓
24	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00102925 BTC 23.94 USD		✓
25	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00020879 BTC 4.85 USD		✓
26	2022-08-07 20:29:18	<u>268ba40bd6264269faf77d</u> <u>fea9072a51a1c3e8e65bfb</u> <u>d6970c74bb2dac60496f</u>	- 0.00151436 BTC 35.23 USD		✓
27	2022-08-07 20:20:05	<u>0b1e94ea91b0a207c14728</u> <u>99384a0b628cb7107f7a0a</u> <u>a0908a9e89168dbde3b0</u>	+ 0.00151436 BTC 35.23 USD		✓
28	2022-07-24 21:02:57	<u>96f59df24281229b0f92af</u> <u>bd64b206ba82fc5bfc2f60</u> <u>3db9f250d4b2a5d50f67</u>	+ 0.00134719 BTC 30.72 USD		✓
29	2022-07-10 21:26:16	<u>8d469664ecd67c31c41ad8</u> <u>023fda3cc0bda375c0a6c9</u> <u>c5816bfaa6e47eace8c1</u>	+ 0.00187139 BTC 39.04 USD		✓
30	2022-06-28 02:24:33	<u>350321b338fbf6cd7a696f</u> <u>2c9f7d6432d82f22145cea</u> <u>f1a52ebea20cc876f3f9</u>	+ 0.00102925 BTC 21.34 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-12 15:35:30	<u>396ea7bae989571f7692a76ca5b662f8174864a4ffdf71998744b9bf523b69d5</u>	+ 0.00102313 28.77	BTC 	✓
32	2022-06-12 02:00:35	<u>256019e61722e62a9e61e855ceb9ecdc5a2fe154bcbc8bdf9500c85383636f9</u>	+ 0.00020879 5.75	BTC 	✓
33	2022-05-24 06:59:00	<u>e19aef2672b1ad383d55ea234b62de9c38ebe9f8745a276cf6a0097b13df6d5a</u>	+ 0.00101282 29.67	BTC 	✓
34	2022-05-21 21:52:27	<u>3b22786da4c1c450a8fe486ce0f8b9549bf0a808a507ef9eb1e5bb6db5568b9d</u>	+ 0.00020619 6.07	BTC 	✓
35	2022-05-15 13:39:11	<u>a8784063d807e740dcf03bcf9f937605111e643660c07ed8016f621b8dc35237</u>	+ 0.00051494 15.45	BTC 	✓
36	2022-05-02 23:53:18	<u>b936332115d55761445f1453d5d73d8c070ee670a541f9235edfd04c5065c378</u>	+ 0.00050568 19.47	BTC 	✓
37	2022-04-26 15:11:13	<u>926cb9c19512f224bd1acead2740fcc6f97f500e9f26e2a93d29228892f04895</u>	- 0.00108857 41.65	BTC 	✓
38	2022-04-26 15:11:13	<u>926cb9c19512f224bd1acead2740fcc6f97f500e9f26e2a93d29228892f04895</u>	- 0.02009223 768.93	BTC 	✓
39	2022-04-26 15:00:44	<u>aed524494638b9742833e648e3a2bf6dcdacd40794f8cbb74139e5ef1437ebe8</u>	+ 0.02009223 768.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-15 06:13:47	<u>dcdfe24123b6cbea8317f1</u> <u>797e45de4377eb91a4777d</u> <u>ca8925b09430eb7bcc43</u>	+ 0.00108857 BTC 	✓	43.78 USD
41	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00013717 BTC 	✓	5.48 USD
42	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00044362 BTC 	✓	17.73 USD
43	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00045394 BTC 	✓	18.15 USD
44	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00036400 BTC 	✓	14.55 USD
45	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00019934 BTC 	✓	7.97 USD
46	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00021085 BTC 	✓	8.43 USD
47	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00112909 BTC 	✓	45.14 USD
48	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00044161 BTC 	✓	17.65 USD

#	Date & time	Transaction Id	Amount		
49	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00021538 BTC 	8.61 USD	✓
50	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00017327 BTC 	6.92 USD	✓
51	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00033505 BTC 	13.39 USD	✓
52	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00041938 BTC 	16.76 USD	✓
53	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00001028 BTC 	0.41 USD	✓
54	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00046915 BTC 	18.75 USD	✓
55	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00012550 BTC 	5.01 USD	✓
56	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00022008 BTC 	8.79 USD	✓
57	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00013322 BTC 	5.32 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00003502 BTC 	1.40 USD	✓
59	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00007764 BTC 	3.10 USD	✓
60	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00050573 BTC 	20.22 USD	✓
61	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00005859 BTC 	2.34 USD	✓
62	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00003400 BTC 	1.35 USD	✓
63	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00006014 BTC 	2.40 USD	✓
64	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00013747 BTC 	5.49 USD	✓
65	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00053248 BTC 	21.29 USD	✓
66	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00022903 BTC 	9.15 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00048156 BTC 	19.25 USD	✓
68	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00001157 BTC 	0.46 USD	✓
69	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00008032 BTC 	3.21 USD	✓
70	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00049938 BTC 	19.96 USD	✓
71	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00020691 BTC 	8.27 USD	✓
72	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00043157 BTC 	17.25 USD	✓
73	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00055468 BTC 	22.17 USD	✓
74	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00049775 BTC 	19.90 USD	✓
75	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00033180 BTC 	13.26 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00015351 BTC 	6.13 USD	✓
77	2022-04-11 16:41:00	<u>2cefa5e26bbb6c0b1d677c</u> <u>d07b22fb31793608871dca</u> <u>0c351aa7d6ab0e847d6e</u>	- 0.00001046 BTC 	0.41 USD	✓
78	2022-04-11 15:47:30	<u>81d0ca96550679edcc502b</u> <u>feecb733db97e89e9e7ae8</u> <u>6c47e37f1362f243377c</u>	+ 0.00050573 BTC 	20.22 USD	✓
79	2022-03-25 19:30:11	<u>4a39c6344a447905871958</u> <u>f395c4c3c38d8f4ccdb013</u> <u>048ec701530c4d554ded</u>	+ 0.00013747 BTC 	6.09 USD	✓
80	2022-03-21 22:33:32	<u>ba219c4a746c912260490f</u> <u>05a54dfa72749a07137f44</u> <u>3e4f4ffd60ca195a7cec</u>	+ 0.00017327 BTC 	7.31 USD	✓
81	2022-03-16 01:29:55	<u>2b3ba7fe4928a916e95200</u> <u>9ac9d901c69256e689847f</u> <u>17c1da18446df807cd4a</u>	+ 0.00020691 BTC 	8.10 USD	✓
82	2022-03-16 00:54:01	<u>bd2eb481b5309edb3f953d</u> <u>990ce74701759d4536af53</u> <u>41cb1b2cd75d618090d8</u>	+ 0.00021538 BTC 	8.43 USD	✓
83	2022-03-07 22:25:39	<u>e21046be7f7d9058ac7506</u> <u>753e17ccfca7bf777ed308</u> <u>32dd15ea298edb94caa0</u>	+ 0.00021085 BTC 	8.08 USD	✓
84	2022-02-27 21:37:07	<u>8d1783a5de14a4f76a3d0b</u> <u>a163e83283f8eadfadae0b</u> <u>e204f881ecf9c733735f</u>	+ 0.00013322 BTC 	5.03 USD	✓

#	Date & time	Transaction Id	Amount		
85	2022-02-23 22:51:22	<u>4448278fa088f49f745c65</u> <u>1a79e8d02e57214eacedd2</u> <u>33d8f651da019ea5bfff</u>	+ 0.00022903 BTC 	7.94 USD	✓
86	2022-02-14 07:33:59	<u>e618ae2ba40156f2460f02</u> <u>99d8195e9f9fedf2e76aee</u> <u>111471d7f8fbafe47f20</u>	+ 0.00019934 BTC 	8.48 USD	✓
87	2022-02-08 08:00:23	<u>05f376c0c69d57af932c11</u> <u>404cb73d9859af0535cbf4</u> <u>03df7c04db46002b69e3</u>	+ 0.00001046 BTC 	0.45 USD	✓
88	2022-02-02 15:41:00	<u>1bb8805eb17af06e832a8d</u> <u>73a13256abd810d2d6b9f8</u> <u>c91a94426ab6aee7fd75</u>	+ 0.00049775 BTC 	18.36 USD	✓
89	2022-02-02 12:09:22	<u>3ae6893ff7c47b2d6dd0c9</u> <u>3d5582a985379d1752705c</u> <u>12c0af25d919fae2724b</u>	+ 0.00001157 BTC 	0.43 USD	✓
90	2022-01-24 23:37:57	<u>7e90956a983bd01159f5ba</u> <u>36799cff4752113e508fb2</u> <u>680a7105568ce5389ff1</u>	+ 0.00005859 BTC 	2.11 USD	✓
91	2022-01-11 10:43:47	<u>446f615e2dd61d0399a028</u> <u>967952bca10b451aaed2f3</u> <u>8418d4a78bad80c41ae8</u>	+ 0.00053248 BTC 	22.65 USD	✓
92	2021-12-30 01:15:25	<u>26486db1ff55e38b853a83</u> <u>a052bdbc2b75140e06ce8f</u> <u>882d56106022371f8c08</u>	+ 0.00043157 BTC 	20.18 USD	✓
93	2021-12-22 18:50:39	<u>8dd8f7519a075475deb36</u> <u>83c20b1b7faa3c2f0ee049</u> <u>76a919bf49e7f300ee89</u>	+ 0.00022008 BTC 	10.69 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-22 10:43:10	<u>fc1d26fff8a04ae9530a58</u> <u>c672f132841d999bb9612e</u> <u>febb3272c24999f1e157</u>	+ 0.00044362 BTC 21.60 USD		✓
95	2021-11-22 12:29:55	<u>f24ca9e0d0909e8f981a0f</u> <u>c3abb7d7f91d7a383113d7</u> <u>9c4529267f96b29db22c</u>	+ 0.00036400 BTC 20.47 USD		✓
96	2021-11-05 11:03:12	<u>b586be811a0f0b1210cf34</u> <u>3b8b3386afa7286543fca7</u> <u>0a3ad9d0e1c6a75fee71</u>	+ 0.00033505 BTC 20.41 USD		✓
97	2021-10-18 13:01:20	<u>0958b492e1c0f4e1fac207</u> <u>fcf129976bbe556e8e5fab</u> <u>1011b6429a15f71201f6</u>	+ 0.00033180 BTC 20.57 USD		✓
98	2021-10-04 12:49:39	<u>add810bbc2a1e7c64ef2c3</u> <u>9bc09849c7d919105e2327</u> <u>b9b20e0f5e4704c5a433</u>	+ 0.00041938 BTC 20.64 USD		✓
99	2021-09-30 01:15:29	<u>9300214ee480c17e3ff107</u> <u>78058d21a5f2c2ca28cdca</u> <u>8a1d89b863afcb0ecd43</u>	+ 0.00012550 BTC 5.43 USD		✓
100	2021-09-22 17:02:41	<u>425a7ea4c993237206a659</u> <u>32f6e761ee1dfaa219eb92</u> <u>1cff343a6a8911c0414b</u>	+ 0.00048156 BTC 20.96 USD		✓
101	2021-09-22 02:08:07	<u>870c8ee7d107ce16a1af6a</u> <u>f081cb289422f032961153</u> <u>729bf5c36bb80841eced</u>	+ 0.00007764 BTC 3.25 USD		✓
102	2021-09-10 21:44:02	<u>cf355346f6866d1c8e86ef</u> <u>b8d3da8f5a96decd6e08f0</u> <u>f4be3970bd2e69ea27da</u>	+ 0.00112909 BTC 51.43 USD		✓

#	Date & time	Transaction Id	Amount		
103	2021-09-10 18:42:25	<u>c525fb83b09c53435edb97e42c3f78c4a159598da375ced6cc0b0b6d71e0bcbd</u>	+ 0.00044161 20.11 USD	BTC	 
104	2021-09-05 08:55:53	<u>acd2deb4c18197c328a7fe9756a5938ad3cc350870dc777d8ec5eea2b3d6a2c</u>	+ 0.00001028 0.53 USD	BTC	 
105	2021-09-03 23:18:35	<u>5d9594ed74b40355ce931a4182f087619a6e3e31d6ceaefaca4e1c812982214b</u>	+ 0.00006014 3.00 USD	BTC	 
106	2021-08-31 23:24:17	<u>302c68a26e0054d69f9d53599b0422d626ea8f1ecbe623d5756892ec09cfc266</u>	+ 0.00049938 23.82 USD	BTC	 
107	2021-08-31 01:45:28	<u>067c84575b65571d35c556fd37312e6e60ed9ac6070976f9ff3c7ed5ea7ad8f9</u>	+ 0.00015351 7.36 USD	BTC	 
108	2021-08-20 07:50:52	<u>9b25b599dcf7f7f092ff57295c86b282e16721b0fb2778fded50f0352dd563aa</u>	+ 0.00046915 23.13 USD	BTC	 
109	2021-08-16 16:20:57	<u>36f392d62aa0f7a07410879d8bd3da58e3bcebc98bae33c52c7ac7a93799bfc7</u>	+ 0.00008032 3.68 USD	BTC	 
110	2021-08-12 12:14:08	<u>fb14e1e95228ca6bae83cf3e8017b7aee4456150279fef6a35340195186deb8e</u>	+ 0.00045394 20.15 USD	BTC	 
111	2021-07-30 08:52:56	<u>1c9881a0648961850ca3d8a469da998ea54845babaea9d76235142b3b5fd497a</u>	+ 0.00055468 23.41 USD	BTC	 


#	Date & time	Transaction Id	Amount		
112	2021-07-30 01:16:13	<u>fde6581c44dbfaa1c4e37e5bc3ef4bba309a931dee541c2bf6e0a517236c12c8</u>	+ 0.00013717 BTC 5.30 USD		✓
113	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6ad3f4c8aa28001761103ff53518df9e36bb78f99cb</u>	+ 0.00003502 BTC 1.39 USD		✓
114	2021-07-20 23:22:05	<u>6dbb0eceb22be54e1219c15f5d8a7c23e4388e4945b16d45768fd03913329ce6</u>	+ 0.00003400 BTC 1.07 USD		✓
115	2021-07-13 14:28:27	<u>701d7792ecce50d8ec287b810f591c283195b0bf9f94be752313a76720d3bf36</u>	- 0.00001584 BTC 0.51 USD		✓
116	2021-07-13 14:28:27	<u>701d7792ecce50d8ec287b810f591c283195b0bf9f94be752313a76720d3bf36</u>	- 0.00060168 BTC 19.69 USD		✓
117	2021-07-13 14:11:34	<u>664de55ae72fbde6bbf6ae46d9dad62d1172b9ea82c4146cd0260e80a2f13b48</u>	+ 0.00060168 BTC 19.69 USD		✓
118	2021-07-07 22:04:46	<u>9e3976ac8b386a03d24ef7c255fa156dd4be2e794bb11195ea1290461c3d4b8a</u>	+ 0.00001584 BTC 0.51 USD		✓
119	2021-07-07 01:25:51	<u>005c1156c15681a90ad761f193568eacc8dc421806b28cad36e25ca386ebe1a8</u>	- 0.00010832 BTC 3.77 USD		✓
120	2021-07-07 01:25:51	<u>005c1156c15681a90ad761f193568eacc8dc421806b28cad36e25ca386ebe1a8</u>	- 0.00007399 BTC 2.57 USD		✓










#	Date & time	Transaction Id	Amount		
121	2021-07-07 01:22:43	<u>e5c8dcde937c4bfff56abf8</u> <u>549bcdd0b18f28ee64d5f1</u> <u>8cc0ef24eb62afcb8a98</u>	+ 0.00010832 BTC   3.77 USD		
122	2021-07-02 11:42:42	<u>7db3078030a1d5f908bd72</u> <u>d384a5a071d636a16cfecd</u> <u>c06673bb3fa7b91da119</u>	+ 0.00007399 BTC   2.49 USD		
123	2021-06-20 08:24:06	<u>b52d9ae3200a57345a9bb2</u> <u>1b5a6a5dae2fa026032225</u> <u>b4f78debfcc81a4fbfa6</u>	- 0.00016570 BTC   5.89 USD		
124	2021-06-20 08:06:59	<u>726fc227f8e578fd031382</u> <u>1af27e7c9a1044d2fc8ac4</u> <u>e307b1e0659d5a9e390b</u>	+ 0.00016570 BTC   5.89 USD		
125	2021-06-19 01:48:09	<u>bc5e67ea30a5ba0c2d2dd2</u> <u>6d67d5104f090010f0ca7c</u> <u>4da769cfd5408bcebb54</u>	- 0.00010599 BTC   3.80 USD		
126	2021-06-19 01:48:09	<u>bc5e67ea30a5ba0c2d2dd2</u> <u>6d67d5104f090010f0ca7c</u> <u>4da769cfd5408bcebb54</u>	- 0.00009750 BTC   3.50 USD		
127	2021-06-19 01:44:57	<u>4ec1724d9edf53fcd63bb6</u> <u>1184ec263f3dc4dceb004c</u> <u>d7fb3f948faa5d7691f9</u>	+ 0.00010599 BTC   3.80 USD		
128	2021-06-17 07:31:19	<u>3a8ee8959bebd75305d76a</u> <u>ef3def39a7891ac6400e23</u> <u>90794e6641bfde9d081f</u>	+ 0.00009750 BTC   3.71 USD		
129	2021-05-15 17:27:31	<u>39cbf3361972f6c9ea29eb</u> <u>6fb55d539ad50cee285279</u> <u>bb4e9bb8c63b0a0ca5f3</u>	- 0.00001419 BTC   0.66 USD		

#	Date & time	Transaction Id	Amount		
130	2021-05-15 17:27:31	<u>39cbf3361972f6c9ea29eb</u> <u>6fb55d539ad50cee285279</u> <u>bb4e9bb8c63b0a0ca5f3</u>	- 0.00008812 BTC 	4.12 USD	✓
131	2021-05-15 17:27:31	<u>39cbf3361972f6c9ea29eb</u> <u>6fb55d539ad50cee285279</u> <u>bb4e9bb8c63b0a0ca5f3</u>	- 0.00037245 BTC 	17.41 USD	✓
132	2021-05-15 17:27:31	<u>39cbf3361972f6c9ea29eb</u> <u>6fb55d539ad50cee285279</u> <u>bb4e9bb8c63b0a0ca5f3</u>	- 0.00100967 BTC 	47.21 USD	✓
133	2021-05-15 17:27:31	<u>39cbf3361972f6c9ea29eb</u> <u>6fb55d539ad50cee285279</u> <u>bb4e9bb8c63b0a0ca5f3</u>	- 0.00049940 BTC 	23.35 USD	✓
134	2021-05-15 17:27:31	<u>39cbf3361972f6c9ea29eb</u> <u>6fb55d539ad50cee285279</u> <u>bb4e9bb8c63b0a0ca5f3</u>	- 0.00001328 BTC 	0.62 USD	✓
135	2021-05-15 17:27:31	<u>39cbf3361972f6c9ea29eb</u> <u>6fb55d539ad50cee285279</u> <u>bb4e9bb8c63b0a0ca5f3</u>	- 0.00017545 BTC 	8.20 USD	✓
136	2021-05-12 00:04:38	<u>31671aaf10d799f7e2c6b2</u> <u>635fb7530818493a3a5a9e</u> <u>be2145d603ea4bd03d83</u>	- 0.00013138 BTC 	7.41 USD	✓
137	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60c</u> <u>ee24a568b8cf639ccbe4fa</u> <u>3b2bdb41de6bed6a2d09</u>	+ 0.00017545 BTC 	10.27 USD	✓
138	2021-05-07 03:57:24	<u>863bed5f0887143ea98ce9</u> <u>7b0ea05a2058baedc3c3db</u> <u>fa6e31187fa5c2c1796b</u>	- 0.00075972 BTC 	42.89 USD	✓

#	Date & time	Transaction Id	Amount		
139	2021-05-07 03:57:24	<u>863bed5f0887143ea98ce97b0ea05a2058baedc3c3dbfa6e31187fa5c2c1796b</u>	- 0.00001453 0.82 USD	BTC 	✓
140	2021-04-25 10:31:21	<u>8545c18afe3c1dfe6608f38cc583c1276f417e884122d3c772f213ef5f4531de</u>	+ 0.00049940 24.50 USD	BTC 	✓
141	2021-04-04 11:43:31	<u>bcf92ce3b3ceb1c560c34dca352b976a8edd0dfba693c682c51453e169c03add</u>	+ 0.00008812 5.12 USD	BTC 	✓
142	2021-03-30 08:24:15	<u>96a69a56b5435f1e5b1b6cb8f4a3ce5de1ee42eb09741f3eac8c2e5a837777f8</u>	+ 0.00100967 59.31 USD	BTC 	✓
143	2021-02-15 18:55:50	<u>81f2d15985e0999e7ec2fab2d1ca37b9efe341d77f56120a9e560b99acf07c63</u>	+ 0.00001328 0.65 USD	BTC 	✓
144	2021-02-03 02:07:10	<u>b1db6ff174a0cda95ead48c1c29aefd3304998530833bea74a8d426122966cae</u>	+ 0.00037245 14.01 USD	BTC 	✓
145	2021-01-18 11:43:19	<u>cf2f22c8e2249b9328e02156c378f0425f48a8ba61c8a20bfbaa785a2735c944</u>	+ 0.00001419 0.51 USD	BTC 	✓
146	2021-01-10 02:40:02	<u>402e10a4af41fda508abac62d7ded9cb7144434e373877d0edb325c400aa5771</u>	+ 0.00013138 5.01 USD	BTC 	✓
147	2021-01-07 22:08:07	<u>13b04c0c1c5f683a37b52c0a8968d66cf01e74c57d2d7a1958f1b819b10dcbb2</u>	+ 0.00075972 30.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-01-05 05:04:33	<u>0a54b738124643e752c0ed</u> <u>98f477ccc305a58d931ae7</u> <u>d6627e8439371f5bdb09</u>	+ 0.00001453 0.49 USD	BTC 	✓
149	2021-01-01 06:28:38	<u>53f5332b3d8e7e66d1f6e2</u> <u>597052a23c3ebd6173f773</u> <u>9cc8ad14dbcd8d063501</u>	- 0.00011968 3.51 USD	BTC 	✓
150	2021-01-01 04:38:40	<u>e6c032e4287ae46931e3c9</u> <u>abeae4324acdca79561b26</u> <u>5f6eca17bf4e4403379d</u>	+ 0.00011968 3.51 USD	BTC 	✓
151	2020-12-26 00:23:30	<u>842597fa29b926d8416998</u> <u>396927ff1299486ecf11c2</u> <u>a8403956c029ec8deabc</u>	- 0.00059234 15.69 USD	BTC 	✓
152	2020-12-24 21:43:28	<u>75b3e1085c3cbdb1c1219</u> <u>cea691a4acc8f1e605292f</u> <u>3366aef42d48cb7dd9ea</u>	+ 0.00059234 14.63 USD	BTC 	✓
153	2020-12-06 05:29:41	<u>44ee3090822addbe4a05e0</u> <u>55989db3c15641694868ae</u> <u>a7187290bb2347a077cd</u>	- 0.00108014 20.91 USD	BTC 	✓
154	2020-12-06 05:18:46	<u>0b9b5e3160ee683cff4c45</u> <u>8697381a33a50b181f8507</u> <u>e14bc83a1b1d5151fe9e</u>	+ 0.00108014 20.91 USD	BTC 	✓
155	2020-11-29 23:55:51	<u>393d0a99be0fbdf738d38c</u> <u>70f6fdfa6aac842f7ca25c</u> <u>d7581da4657ba3479b74</u>	- 0.00005122 1.00 USD	BTC 	✓
156	2020-11-29 23:55:51	<u>393d0a99be0fbdf738d38c</u> <u>70f6fdfa6aac842f7ca25c</u> <u>d7581da4657ba3479b74</u>	- 0.00066520 13.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-11-29 23:52:32	<u>0ef3e6422e24c18a0c03ef</u> <u>1dacf73bd02caa37521a9b</u> <u>d256b278470a5f46bc6a</u>	+ 0.00066520 BTC 13.10 USD		✓
158	2020-11-29 10:49:01	<u>12e572366e02a73b473e86</u> <u>8c671187fb7c78e0cb393f</u> <u>cc5faaaa9cb8388fa6f8</u>	+ 0.00005122 BTC 0.93 USD		✓
159	2020-11-28 06:35:37	<u>4f443dd14a7081b3499d8e</u> <u>e2b52775246677a9e0ac05</u> <u>bb20cf461ae6c608b0b7</u>	- 0.00070617 BTC 12.51 USD		✓
160	2020-11-28 06:31:08	<u>1c3abcc822a22788521790</u> <u>a2f3e116355cd92fd1c764</u> <u>5117a08be86dda479d87</u>	- 0.00004123 BTC 0.73 USD		✓
161	2020-11-28 06:31:08	<u>1c3abcc822a22788521790</u> <u>a2f3e116355cd92fd1c764</u> <u>5117a08be86dda479d87</u>	- 0.00003015 BTC 0.53 USD		✓
162	2020-11-28 06:31:08	<u>1c3abcc822a22788521790</u> <u>a2f3e116355cd92fd1c764</u> <u>5117a08be86dda479d87</u>	- 0.00004982 BTC 0.88 USD		✓
163	2020-11-25 04:56:50	<u>14ac3759dab12dc716fd64</u> <u>caab7b51490510eec24df9</u> <u>c2022ceeac74edeb549c</u>	+ 0.00070617 BTC 13.21 USD		✓
164	2020-11-24 15:52:47	<u>fceb5a291350b7dcd955d4</u> <u>fe3a3dc7ac88eb4a572ac8</u> <u>428852c3ce8b5cd82115</u>	+ 0.00004123 BTC 0.77 USD		✓
165	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00003015 BTC 0.57 USD		✓

#	Date & time	Transaction Id	Amount		
166	2020-11-20 22:46:51	<u>95dfeed4be6495365687a2</u> <u>661c31cb1e5c539b12e073</u> <u>817b00c69000255c9d88</u>	+ 0.00004982 0.93 USD	BTC 	
167	2020-11-20 03:22:45	<u>0ea7b54d36a4f4c6184556</u> <u>f239e19bc04d6bfcf8cdd8</u> <u>0b16d12ab0f368699ae8</u>	- 0.00128364 23.94 USD	BTC 	
168	2020-11-20 03:22:45	<u>0ea7b54d36a4f4c6184556</u> <u>f239e19bc04d6bfcf8cdd8</u> <u>0b16d12ab0f368699ae8</u>	- 0.00003019 0.56 USD	BTC 	
169	2020-11-20 03:22:45	<u>0ea7b54d36a4f4c6184556</u> <u>f239e19bc04d6bfcf8cdd8</u> <u>0b16d12ab0f368699ae8</u>	- 0.00001919 0.35 USD	BTC 	
170	2020-11-19 00:52:13	<u>f3899691e0bdc4fdcf8c6e</u> <u>e870c224ee12b081ff959e</u> <u>14402cb32d2676ed2d35</u>	+ 0.00128364 22.85 USD	BTC 	
171	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00001919 0.32 USD	BTC 	
172	2020-11-14 18:16:05	<u>3c495462636ae019e9e743</u> <u>707207672da03247000aba</u> <u>f4b7ce4b12a1cff9c351</u>	+ 0.00003019 0.48 USD	BTC 	
173	2020-11-11 23:42:12	<u>e9193db278d82b6b9febeb</u> <u>75ceb69988d54e822b6ec0</u> <u>7cdddf395a378b3847e5</u>	- 0.00060249 9.81 USD	BTC 	
174	2020-11-11 23:09:47	<u>db49bba43e41984a9cd7cb</u> <u>e91598ae172b480043e743</u> <u>f65c1be8830764a9d109</u>	+ 0.00060249 9.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
175	2020-11-08 23:27:24	<u>b12a4688c727c17b8091e2</u> <u>aec0266a7415518de34ead</u> <u>4a21fb28d1dfe3de9365</u>	- 0.00014736 BTC 	2.25 USD	✓
176	2020-11-08 23:27:24	<u>b12a4688c727c17b8091e2</u> <u>aec0266a7415518de34ead</u> <u>4a21fb28d1dfe3de9365</u>	- 0.00104715 BTC 	16.05 USD	✓
177	2020-11-08 23:27:24	<u>b12a4688c727c17b8091e2</u> <u>aec0266a7415518de34ead</u> <u>4a21fb28d1dfe3de9365</u>	- 0.00053588 BTC 	8.21 USD	✓
178	2020-11-08 23:27:24	<u>b12a4688c727c17b8091e2</u> <u>aec0266a7415518de34ead</u> <u>4a21fb28d1dfe3de9365</u>	- 0.00076328 BTC 	11.69 USD	✓
179	2020-11-08 23:27:24	<u>b12a4688c727c17b8091e2</u> <u>aec0266a7415518de34ead</u> <u>4a21fb28d1dfe3de9365</u>	- 0.00351518 BTC 	53.88 USD	✓
180	2020-11-08 16:50:21	<u>56c4f6fcc72a23be7fd439</u> <u>0eb182d81cca7d781511dd</u> <u>d993c3f240d229c7b561</u>	- 0.00004033 BTC 	0.61 USD	✓
181	2020-11-08 16:50:21	<u>56c4f6fcc72a23be7fd439</u> <u>0eb182d81cca7d781511dd</u> <u>d993c3f240d229c7b561</u>	- 0.00004017 BTC 	0.61 USD	✓
182	2020-11-08 16:50:21	<u>56c4f6fcc72a23be7fd439</u> <u>0eb182d81cca7d781511dd</u> <u>d993c3f240d229c7b561</u>	- 0.00005433 BTC 	0.83 USD	✓
183	2020-11-07 08:38:53	<u>bd33fa8aa37d7669d841b7</u> <u>5ad87b1e869da87a3b9364</u> <u>2286cc369d3ec82ca47a</u>	+ 0.00014736 BTC 	2.18 USD	✓

#	Date & time	Transaction Id	Amount		
184	2020-11-06 23:43:32	<u>5be53b02818a0932233f27</u> <u>8b414ece8b724fe64f2d06</u> <u>83e99dc6d91ad35ecad0</u>	+ 0.00076328 11.31 USD	BTC	✓
185	2020-11-02 13:56:06	<u>3ef2046406c6b60d060eab</u> <u>12c30002e862faa87ff85e</u> <u>bb82f46aab5b9488d719</u>	+ 0.00351518 49.29 USD	BTC	✓
186	2020-11-01 20:38:59	<u>806ed4c6a0c83652eafb4d</u> <u>fb096795e8362d52816ea2</u> <u>e2cf7528471fb908170c</u>	+ 0.00104715 14.18 USD	BTC	✓
187	2020-11-01 07:56:46	<u>6e58dcfa160220db17bb50</u> <u>37a1bd36cdcee587b02d81</u> <u>4cf69aa257c622aa8edb</u>	+ 0.00053588 7.37 USD	BTC	✓
188	2020-10-28 12:14:50	<u>98802637bde600165bed42</u> <u>31929ea744cca967fd222</u> <u>a4bc4b9597cd35b890d4</u>	+ 0.00005433 0.73 USD	BTC	✓
189	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00004017 0.52 USD	BTC	✓
190	2020-10-21 00:50:49	<u>e4ecf741d6adcd8d85f166</u> <u>39b61f050064e7877f3622</u> <u>fa898b154d02f6cc0216</u>	+ 0.00004033 0.51 USD	BTC	✓
191	2020-10-19 03:43:39	<u>d54d604f45e0fc8e6a0674</u> <u>28e656b7ae3ed5b54291a1</u> <u>d3db1c159fde00a0209d</u>	- 0.00013145 1.54 USD	BTC	✓
192	2020-10-19 00:55:40	<u>fb91d103253671be1f369e</u> <u>2aef1dd2fa3d92ace7c1f9</u> <u>4b3f59eebcd94fa3b65</u>	+ 0.00013145 1.54 USD	BTC	✓

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