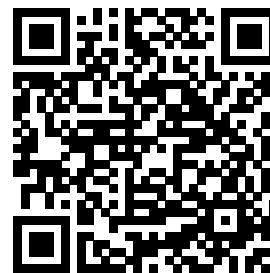


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CsxyuGxd2y6jpe2koaC3hryiBuPtwvUVC</u>
TOTAL RECEIVED	0.08800370 BTC
	5,535.68 USD
TOTAL SEND	0.08800370 BTC
	5,535.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 01:27:07	<u>d9230f190c33d477aba5b4</u> <u>36ce7de8d93740a62f5b3d</u> <u>47e20f77725234595375</u>	- 0.00052470 BTC	
			14.70 USD	
2	2023-10-08 01:27:07	<u>d9230f190c33d477aba5b4</u> <u>36ce7de8d93740a62f5b3d</u> <u>47e20f77725234595375</u>	- 0.00050323 BTC	
			14.09 USD	
3	2023-10-08 01:27:07	<u>d9230f190c33d477aba5b4</u> <u>36ce7de8d93740a62f5b3d</u> <u>47e20f77725234595375</u>	- 0.00051139 BTC	
			14.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-08 01:27:07	<u>d9230f190c33d477aba5b4</u> <u>36ce7de8d93740a62f5b3d</u> <u>47e20f77725234595375</u>	- 0.00050996 BTC 14.28 USD		✓
5	2023-10-08 01:27:07	<u>79359207741bd4614d9e30</u> <u>dd08035302417cebeaca28</u> <u>8018e9b291d7fde3264b</u>	- 0.00051636 BTC 14.46 USD		✓
6	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00050832 BTC 13.85 USD		✓
7	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00054581 BTC 14.87 USD		✓
8	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00053216 BTC 14.50 USD		✓
9	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00055393 BTC 15.09 USD		✓
10	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00050544 BTC 13.77 USD		✓
11	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00051068 BTC 13.91 USD		✓
12	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00055675 BTC 15.17 USD		✓






#	Date & time	Transaction Id	Amount		
13	2023-10-06 11:54:01	<u>870942298dec843d54ea91</u> <u>36b71835f3606f1afec552</u> <u>596f8c8684a906c48027</u>	- 0.00055421 BTC 	✓	15.10 USD
14	2023-10-06 11:54:01	<u>870942298dec843d54ea91</u> <u>36b71835f3606f1afec552</u> <u>596f8c8684a906c48027</u>	- 0.00052197 BTC 	✓	14.22 USD
15	2023-10-06 11:54:01	<u>870942298dec843d54ea91</u> <u>36b71835f3606f1afec552</u> <u>596f8c8684a906c48027</u>	- 0.00053308 BTC 	✓	14.52 USD
16	2023-10-06 11:54:01	<u>870942298dec843d54ea91</u> <u>36b71835f3606f1afec552</u> <u>596f8c8684a906c48027</u>	- 0.00052591 BTC 	✓	14.33 USD
17	2023-10-06 11:54:01	<u>870942298dec843d54ea91</u> <u>36b71835f3606f1afec552</u> <u>596f8c8684a906c48027</u>	- 0.00054255 BTC 	✓	14.78 USD
18	2023-10-01 08:11:44	<u>4cffc8409305dc9f8787c0</u> <u>04699081fe98630abee622</u> <u>5a08192609a1ccb6de77</u>	- 0.00050910 BTC 	✓	13.81 USD
19	2023-10-01 08:11:44	<u>4cffc8409305dc9f8787c0</u> <u>04699081fe98630abee622</u> <u>5a08192609a1ccb6de77</u>	- 0.00051769 BTC 	✓	14.04 USD
20	2023-10-01 05:53:27	<u>087d9e5163793cfd0203d6</u> <u>1dd4f355b79f60a53594c1</u> <u>ad1064069e3cdea7a6fd</u>	- 0.00060333 BTC 	✓	16.36 USD
21	2023-10-01 05:53:27	<u>087d9e5163793cfd0203d6</u> <u>1dd4f355b79f60a53594c1</u> <u>ad1064069e3cdea7a6fd</u>	- 0.00061711 BTC 	✓	16.74 USD

#	Date & time	Transaction Id	Amount		
22	2023-10-01 02:49:51	<u>070355a1c0fec90a4f434f</u> <u>b142f0541a9f9aabc2c6d4</u> <u>59fe4908498eba039414</u>	- 0.00062935 17.02	BTC 	✓
23	2023-09-25 14:30:26	<u>530a4697fcd57e75ee57b7</u> <u>8048368fe152b6276d36f3</u> <u>ad96294a83d3c9cc19a4</u>	- 0.00066533 17.46	BTC 	✓
24	2023-09-24 12:49:36	<u>53506c48da86fedd3fadcf</u> <u>68f1a818be2921b2d63ea2</u> <u>9d3e185693be059b7d25</u>	- 0.00070777 18.81	BTC 	✓
25	2023-09-24 12:49:36	<u>53506c48da86fedd3fadcf</u> <u>68f1a818be2921b2d63ea2</u> <u>9d3e185693be059b7d25</u>	- 0.00073398 19.51	BTC 	✓
26	2023-09-24 08:08:15	<u>452fb783c8e9f67b646ef0</u> <u>87dfd962c4a9c2cd6a3193</u> <u>e5edd822838f486c67aa</u>	- 0.00094391 25.09	BTC 	✓
27	2023-09-22 18:13:57	<u>a5fa1504eaff4d156b06e1</u> <u>3d80a8744c45fd17660ce6</u> <u>10f84dd3ecd934202c96</u>	- 0.00087694 23.32	BTC 	✓
28	2023-05-27 15:11:05	<u>29780f9b1bf0bca1f46fdc</u> <u>f7117e04a33e957459651e</u> <u>de85fedc8795ec6af3f7</u>	- 0.00103143 27.52	BTC 	✓
29	2023-04-27 15:10:05	<u>e42340926bbf2dd62f0259</u> <u>a3cb698c0e353a3ea3d1c3</u> <u>4f597b7e07e3feda45d8</u>	- 0.00106095 30.92	BTC 	✓
30	2022-08-24 20:00:33	<u>a1d0c5e5fcd9e3b9e2ea23</u> <u>efa440a6c0756c3cdbf04c</u> <u>0e2dcf72f0d26b11d77c</u>	+ 0.00087694 19.02	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2022-08-03 04:58:44	<u>20081e50b2f3d3338c8a6e</u> <u>b0393aba625ef6f4a1d2f7</u> <u>feb7eabf98f3b2a7068c</u>	+ 0.00094391 21.63 USD	BTC 	✓
32	2022-07-20 20:55:41	<u>667e702379c9175f3af76e</u> <u>65a0e64aebcc15076f6e6b</u> <u>115cbdea4d0acf3b185a</u>	+ 0.00106095 25.04 USD	BTC 	✓
33	2022-07-03 21:12:30	<u>605e63dab83842b80db517</u> <u>f6af4b8a5bdf8e7f287db7</u> <u>02b006b3d04891863e76</u>	+ 0.00052591 10.15 USD	BTC 	✓
34	2022-06-22 21:54:30	<u>f6463bbe4ba717b38daaa7</u> <u>8cec3cedfa7e5daff06b6f</u> <u>37747305b32a0a09c5a7</u>	+ 0.00062935 12.57 USD	BTC 	✓
35	2022-06-09 20:38:40	<u>62dfd3e0b6f52152b3ba8d</u> <u>0beb99c0fc908967bb0327</u> <u>af39e80769b2a936d5f4</u>	+ 0.00055421 16.70 USD	BTC 	✓
36	2022-05-30 09:37:18	<u>0ef0abfd0401af13a5775f</u> <u>183f3b6c92bcb40f697a33</u> <u>7ed4ffa5060e71f8d357</u>	+ 0.00050832 15.58 USD	BTC 	✓
37	2022-05-21 14:32:05	<u>6f9fffd869c2fa5dfdb95</u> <u>16bceeb091f3dac57eac91</u> <u>63cd735c49a4e7f170f6</u>	+ 0.00060333 17.77 USD	BTC 	✓
38	2022-05-12 21:51:34	<u>34fe691b1ba3658a6f9c2a</u> <u>8b9ba4bb67176233804ebd</u> <u>7023cd81ac8dd5b8c55c</u>	+ 0.00055393 16.08 USD	BTC 	✓
39	2022-05-04 22:16:40	<u>9aa933195d5edd1c3cfef1</u> <u>b6b1a550fc35ca30c5649e</u> <u>2c5866ae804ca2d2f9fa</u>	+ 0.00073398 29.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-22 12:42:43	<u>d48a2c1a5aa625f52a3adf</u> <u>f808b84d0727d04a054a14</u> <u>fc39bff2dab2fb5f63d3</u>	+ 0.00061711 BTC 24.33 USD		✓
41	2022-04-14 20:35:59	<u>635767909b463e26925fb6</u> <u>8cb5cd17498c78aec09e0d</u> <u>545c027c7348379d8c7c</u>	+ 0.00053308 BTC 21.29 USD		✓
42	2022-04-08 19:27:11	<u>d5506aab3901db06cffcc7</u> <u>616c578adad6197cb13a74</u> <u>c497f286fdcea4de6af2</u>	+ 0.00055675 BTC 23.52 USD		✓
43	2022-04-01 19:51:22	<u>08e7d27ee5fa561fb231d2</u> <u>c4cc93eb7e88e4a13f53c9</u> <u>7dc90efceca6600e52bf</u>	+ 0.00051139 BTC 23.66 USD		✓
44	2022-03-25 16:43:15	<u>7edd6a22efb2079515d600</u> <u>1a48e0a55bc29cbf03fc72</u> <u>ee5a803cf90eae235d7e</u>	+ 0.00103143 BTC 45.84 USD		✓
45	2022-03-18 14:08:22	<u>ce70aaf65aa562362418af</u> <u>a9670df9e361cdc432d57e</u> <u>d7c68ff6b1d45dd80695</u>	- 0.00150079 BTC 63.09 USD		✓
46	2022-03-10 17:55:56	<u>ba14661ae4e8487b12176e</u> <u>93ea148803fccbd240c65c</u> <u>5b72d719cd2295d78404</u>	+ 0.00053216 BTC 20.97 USD		✓
47	2022-03-03 20:39:36	<u>f677f85655341a2a17f14b</u> <u>74553373e7d3b15241164d</u> <u>a7faacb816ee2901b6d9</u>	+ 0.00054581 BTC 23.17 USD		✓
48	2022-02-23 08:57:38	<u>d828b60dd5f40046167eb5</u> <u>26303de83e9ab5ded17719</u> <u>89134791aa1da9531a6c</u>	+ 0.00051636 BTC 19.88 USD		✓


#	Date & time	Transaction Id	Amount		
49	2022-02-16 20:23:15	<u>9cbd02f9da3aa3d42d20</u> <u>a12fcc1b0c26520cf01b81</u> <u>ec314385e5739d0e9ede</u>	+ 0.00066533 29.19 USD	BTC 	✓
50	2022-02-05 20:06:06	<u>41ebb7d70882672037ea83</u> <u>3ee116e4bf6f57d9f435d4</u> <u>a6848315f62dbc00cffa</u>	+ 0.00050544 20.91 USD	BTC 	✓
51	2022-01-28 19:21:25	<u>4150011fad907a997b788</u> <u>350de9692f71facafd77c8</u> <u>1737c4dafebd1b5d5adf</u>	+ 0.00051068 19.26 USD	BTC 	✓
52	2022-01-20 06:00:58	<u>fb22ae72d3f932fa6866f2</u> <u>f34c7e51e137a20f83eba2</u> <u>3eeb8f04d785748b7d25</u>	+ 0.00050996 21.48 USD	BTC 	✓
53	2022-01-11 12:13:19	<u>fa1d91ac4dbb132d4f9250</u> <u>0f4fd412eac5d91542154b</u> <u>17a718d8de610c11f16b</u>	+ 0.00052470 22.32 USD	BTC 	✓
54	2022-01-04 17:41:59	<u>7c1910e3ab7248c9531350</u> <u>1b7d4843609b915b56f767</u> <u>bb2400d4405b89286df3</u>	+ 0.00050910 23.33 USD	BTC 	✓
55	2021-12-28 16:23:45	<u>e100768a3b334b56670178</u> <u>b74efd6ad39157e9133556</u> <u>9617c19c8450ab3de0d0</u>	+ 0.00050323 23.92 USD	BTC 	✓
56	2021-12-20 15:43:49	<u>b4fd394a3f2597aa3c440d</u> <u>b27abacbc581c8180f9050</u> <u>e3751aeb1a0001ba20da</u>	+ 0.00054255 25.45 USD	BTC 	✓
57	2021-12-13 19:14:27	<u>5910c12a22c34766ba133b</u> <u>547009da2372dc11dd8f4f</u> <u>db6b8cbb8cd6d8c30fd5</u>	+ 0.00052197 24.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-07 22:54:55	<u>9dbf2e6e3643b4ef95d00d</u> <u>9c1881a186a55c2ce935db</u> <u>f19297b1bb14ff121d41</u>	+ 0.00051769 BTC 26.13 USD		✓
59	2021-12-01 17:52:59	<u>8878db183b1f874a7525f9</u> <u>9ed87c0d8621b1eb2f5e58</u> <u>50d640ffdf1d1cc4e5bf</u>	+ 0.00070777 BTC 40.47 USD		✓
60	2021-09-02 20:32:44	<u>c62f688f82b31fbd66ecc3</u> <u>2b59dc2bc829f7f28d02e9</u> <u>861541b73d99ade6c10b</u>	+ 0.00150079 BTC 75.29 USD		✓
61	2020-12-11 07:30:33	<u>5a59f5e496a04a68cc598f</u> <u>8da2b51793419783e10b18</u> <u>3cbad7df29e7b18c1c7b</u>	- 0.00100220 BTC 18.07 USD		✓
62	2020-12-08 08:20:16	<u>718bc299ae55e851687fd0</u> <u>6a25122a5e92cbc6a8d51e</u> <u>e1169bb2e7a0aae6c97b</u>	+ 0.00100220 BTC 18.36 USD		✓
63	2020-08-28 05:15:20	<u>0d77cd5336223a133d3bc2</u> <u>d0ee495d1b3b3a2dc3c5f2</u> <u>a7762604fa35f99c2042</u>	- 0.00108442 BTC 12.50 USD		✓
64	2020-08-28 05:15:20	<u>0d77cd5336223a133d3bc2</u> <u>d0ee495d1b3b3a2dc3c5f2</u> <u>a7762604fa35f99c2042</u>	- 0.00106896 BTC 12.32 USD		✓
65	2020-08-28 04:14:58	<u>06a2c662e91fba01a1d976</u> <u>c98b6108ed4a71321b3503</u> <u>24a9397181832061875d</u>	- 0.00105536 BTC 12.16 USD		✓
66	2020-08-28 04:14:58	<u>06a2c662e91fba01a1d976</u> <u>c98b6108ed4a71321b3503</u> <u>24a9397181832061875d</u>	- 0.00104304 BTC 12.02 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-08-28 03:46:59	<u>1dc587e0f20a4c0fed83fc</u> <u>69ac3d04e03b7f16635999</u> <u>c272efc5a110d92d8f30</u>	- 0.00102769 11.84	BTC 	
68	2020-07-18 04:19:20	<u>27ae37409d275a90f3e186</u> <u>99e31560d7f402eb04af0a</u> <u>4f54a614d6cb29e6f39a</u>	+ 0.00102769 9.42	BTC 	
69	2020-07-14 05:31:04	<u>0ee7b35e9958c3a39e0150</u> <u>33592fb461e4f19c2dcbd8</u> <u>41a4d6f002030bd0bbe0</u>	+ 0.00108442 10.03	BTC 	
70	2020-07-09 20:14:28	<u>208090bdfd05418a336dc5</u> <u>c6d2d04e0c4e6801fa2e07</u> <u>eca163b2fd8aad715cbb</u>	+ 0.00104304 9.68	BTC 	
71	2020-07-05 05:43:58	<u>a159187fc8dadf8203477b</u> <u>d309a1d76e28841b8b1902</u> <u>ba4c5bfe8bacf3c5fed8</u>	+ 0.00105536 9.57	BTC 	
72	2020-06-30 20:18:58	<u>9fee87890eaa53edc2ce25</u> <u>de0b66f33e915c882ccf5d</u> <u>ebef6836629c36853d22</u>	+ 0.00106896 9.86	BTC 	
73	2020-06-25 19:40:12	<u>44aa54a9f453c1b0aabb7d</u> <u>598823a9316e40aea31ea7</u> <u>f9b36fe06ad335b79a61</u>	- 0.00099906 9.15	BTC 	
74	2020-06-25 19:40:12	<u>29f97fa6638afee649a4a5</u> <u>ae96fb0c1e54d2ad3231d9</u> <u>86b160adae879bc42ed9</u>	- 0.00101641 9.31	BTC 	
75	2020-06-25 19:40:12	<u>29f97fa6638afee649a4a5</u> <u>ae96fb0c1e54d2ad3231d9</u> <u>86b160adae879bc42ed9</u>	- 0.00102097 9.35	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-06-25 19:40:12	<u>29f97fa6638afee649a4a5ae96fb0c1e54d2ad3231d986b160adae879bc42ed9</u>	- 0.00101935 9.33	BTC 	
77	2020-06-25 18:53:06	<u>157c6419c5ae1f3eb9fbd8c022dcdec4208531dd99cc69cb88000c8f9fef6fe7</u>	- 0.00100476 9.20	BTC 	
78	2020-06-25 18:53:06	<u>157c6419c5ae1f3eb9fbd8c022dcdec4208531dd99cc69cb88000c8f9fef6fe7</u>	- 0.00100504 9.20	BTC 	
79	2020-06-25 18:53:06	<u>157c6419c5ae1f3eb9fbd8c022dcdec4208531dd99cc69cb88000c8f9fef6fe7</u>	- 0.00100842 9.23	BTC 	
80	2020-06-25 18:53:06	<u>042477ff8d39b59c5032dd56083744fb46b548e656c16bd80b8c213bfd47a44d</u>	- 0.00100307 9.19	BTC 	
81	2020-06-25 10:57:18	<u>810a2a67884291289aa1c836ab85df4e5879b5769226c04e7c83dbfec302a3de</u>	- 0.00105949 9.79	BTC 	
82	2020-06-25 09:05:14	<u>377333f67ab90edc1b9792af4d6bedf2d06cdc5501dd33cb97182b3e8d2c0a38</u>	- 0.00101552 9.39	BTC 	
83	2020-06-25 08:20:19	<u>efd458d745351cd8fe5d8a5fd805bdabcb365f50d32c69019e6a97986e387cda</u>	+ 0.00105949 9.79	BTC 	
84	2020-06-25 06:16:54	<u>0cc76fda468af26d0d50146f9999469b7a06e1199e45582d9b0aebca7225e668</u>	- 0.00102509 9.48	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-06-25 06:16:54	<u>0cc76fda468af26d0d5014</u> <u>6f9999469b7a06e1199e45</u> <u>582d9b0aebea7225e668</u>	- 0.00102416 BTC 	9.47 USD	✓
86	2020-06-25 06:16:54	<u>0cc76fda468af26d0d5014</u> <u>6f9999469b7a06e1199e45</u> <u>582d9b0aebea7225e668</u>	- 0.00102798 BTC 	9.50 USD	✓
87	2020-06-25 06:16:54	<u>0cc76fda468af26d0d5014</u> <u>6f9999469b7a06e1199e45</u> <u>582d9b0aebea7225e668</u>	- 0.00102719 BTC 	9.50 USD	✓
88	2020-06-25 06:16:54	<u>0cc76fda468af26d0d5014</u> <u>6f9999469b7a06e1199e45</u> <u>582d9b0aebea7225e668</u>	- 0.00102839 BTC 	9.51 USD	✓
89	2020-06-25 05:55:52	<u>edd9bb2d42449e1e11ae7f</u> <u>bb0096677efe2f6dcc7447</u> <u>15adf124c6336001aeb4</u>	- 0.00103201 BTC 	9.54 USD	✓
90	2020-06-25 05:55:52	<u>edd9bb2d42449e1e11ae7f</u> <u>bb0096677efe2f6dcc7447</u> <u>15adf124c6336001aeb4</u>	- 0.00103994 BTC 	9.61 USD	✓
91	2020-06-25 05:55:52	<u>edd9bb2d42449e1e11ae7f</u> <u>bb0096677efe2f6dcc7447</u> <u>15adf124c6336001aeb4</u>	- 0.00103745 BTC 	9.59 USD	✓
92	2020-06-25 05:55:52	<u>edd9bb2d42449e1e11ae7f</u> <u>bb0096677efe2f6dcc7447</u> <u>15adf124c6336001aeb4</u>	- 0.00103783 BTC 	9.59 USD	✓
93	2020-06-25 05:55:52	<u>edd9bb2d42449e1e11ae7f</u> <u>bb0096677efe2f6dcc7447</u> <u>15adf124c6336001aeb4</u>	- 0.00103643 BTC 	9.58 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-25 05:55:52	<u>edd9bb2d42449e1e11ae7fbb0096677efe2f6dcc744715adf124c6336001aeb4</u>	- 0.00103416 BTC 9.56 USD		✓
95	2020-06-25 05:55:52	<u>92141fe0f946befef099d2bc36b95b1ab71854a14d4c11a3627a300f16d3233b3</u>	- 0.00104698 BTC 9.68 USD		✓
96	2020-06-25 05:55:52	<u>92141fe0f946befef099d2bc36b95b1ab71854a14d4c11a3627a300f16d3233b3</u>	- 0.00104144 BTC 9.63 USD		✓
97	2020-06-25 05:55:52	<u>92141fe0f946befef099d2bc36b95b1ab71854a14d4c11a3627a300f16d3233b3</u>	- 0.00104660 BTC 9.68 USD		✓
98	2020-06-25 05:55:52	<u>92141fe0f946befef099d2bc36b95b1ab71854a14d4c11a3627a300f16d3233b3</u>	- 0.00104083 BTC 9.62 USD		✓
99	2020-06-25 05:55:52	<u>92141fe0f946befef099d2bc36b95b1ab71854a14d4c11a3627a300f16d3233b3</u>	- 0.00104680 BTC 9.68 USD		✓
100	2020-06-25 05:55:52	<u>92141fe0f946befef099d2bc36b95b1ab71854a14d4c11a3627a300f16d3233b3</u>	- 0.00104892 BTC 9.70 USD		✓
101	2020-06-25 05:55:52	<u>ea147dc0c17aad2fdcf2df5474a0ea7d2820ef242cc27095c295e48b690c8033</u>	- 0.00105402 BTC 9.74 USD		✓
102	2020-06-24 14:58:54	<u>cb41254f182be30acd8148c7b2c883ceb9bdd6a8026056ac251d73671028bd82</u>	- 0.00108555 BTC 10.04 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-06-24 14:58:54	<u>d3e101101892c9285e1453</u> <u>c243d7ba2225a4bbcc8d34</u> <u>b2ba73b0a4d726f3a029</u>	- 0.00112900 BTC 	✓	10.44 USD
104	2020-06-23 10:37:37	<u>77444f419ce2730f15f34d</u> <u>0a5388e50bcb95ec9d3df1</u> <u>b79dd3150f04e28d621f</u>	- 0.00116417 BTC 	✓	11.20 USD
105	2020-06-23 10:37:37	<u>77444f419ce2730f15f34d</u> <u>0a5388e50bcb95ec9d3df1</u> <u>b79dd3150f04e28d621f</u>	- 0.00116402 BTC 	✓	11.20 USD
106	2020-06-23 10:37:37	<u>60c6f757960130aa712b44</u> <u>522fb90835e909808e8db2</u> <u>0d123fa380b8bb76921f</u>	- 0.00114961 BTC 	✓	11.06 USD
107	2020-06-23 10:37:37	<u>60c6f757960130aa712b44</u> <u>522fb90835e909808e8db2</u> <u>0d123fa380b8bb76921f</u>	- 0.00114185 BTC 	✓	10.99 USD
108	2020-06-21 12:32:13	<u>5ca853c503a80157774b53</u> <u>aad79478a7ff2bfa228dda</u> <u>c4b9f38ed7662a527d94</u>	- 0.00123858 BTC 	✓	11.99 USD
109	2020-06-21 12:32:13	<u>eb2517ee7eb5ff40971bf8</u> <u>77f41277f8aedd6f310a37</u> <u>c57d7dc71dab880729fe</u>	- 0.00131723 BTC 	✓	12.75 USD
110	2020-06-20 19:55:52	<u>c3ece632f1959d327b3d38</u> <u>a25c6bf39d6644dc84e82f</u> <u>fdb459fa1b34f074b1d3</u>	+ 0.00131723 BTC 	✓	12.24 USD
111	2020-06-18 07:40:46	<u>f30dcd0e0adac11fb18452</u> <u>862019f24cc4bdd9180e9f</u> <u>5c4537dcc1132d78c452</u>	- 0.00136486 BTC 	✓	12.81 USD

#	Date & time	Transaction Id	Amount		
112	2020-06-18 07:38:28	<u>4a7acc19ac4dc4d34d5ce1e63fe5bb024106fd96252c88c49939f01e27b42b7c</u>	- 0.00128942 12.10	BTC 	✓
113	2020-06-18 07:38:28	<u>daa33183360ed95029bc70609bccb53f6e41c295e4adb6f26cf9298e52eeb467</u>	- 0.00142927 13.41	BTC 	✓
114	2020-06-18 07:38:28	<u>c55d1ba1bcbcea5d283b817c9eff19515619df79c4119f4c96d880f255fce54e</u>	- 0.00134543 12.62	BTC 	✓
115	2020-06-17 11:33:13	<u>9643269719de32b7ca986eb4dc138081db2f38fd5dec b7ecad6260b0f2b9e1c5</u>	- 0.00152680 14.45	BTC 	✓
116	2020-06-17 11:33:13	<u>c3b5e4c2d35de935e826c3aa4f4ad3664155364154b161541e5b1bde602e9e70</u>	- 0.00154985 14.66	BTC 	✓
117	2020-06-14 19:48:24	<u>a1fdeffe100a0783c7c036306a455eb57464286b7a0c9aa30c654e82ad28b50b</u>	+ 0.00103994 9.80	BTC 	✓
118	2020-06-09 06:13:38	<u>78b10a8bb9cf26dbdde54ebed1a810a62ca23ecde3611e3046c3004813f412d1</u>	+ 0.00103416 10.10	BTC 	✓
119	2020-06-05 06:23:18	<u>add6e685cbd0b970a05fdc ee7524e3e1976e9872887f503a9e1c656bcdb2957c</u>	- 0.00186016 17.89	BTC 	✓
120	2020-06-03 18:33:22	<u>92f781daef973be8f8de133fac9c41bbb8761db8d6a94849ddb56555f624d1f</u>	+ 0.00101552 9.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-06-02 08:11:57	<u>669a841368fe4f966895e4</u> <u>da5425429d432a9a270129</u> <u>9c2241a1286ce9ca2f0c</u>	- 0.00190592 BTC 	18.14 USD	✓
122	2020-05-30 19:20:41	<u>1245a0b8c98833e0f84810</u> <u>287ff8775806e1a3ca66f2</u> <u>7a87bad18729acfc56bf</u>	+ 0.00103745 BTC 	9.80 USD	✓
123	2020-05-25 05:26:43	<u>05fb17e105e8b7326c2516</u> <u>53e663ca7634fb4a173cb5</u> <u>039f3aeaaa01bcf8d0cd</u>	+ 0.00105402 BTC 	9.38 USD	✓
124	2020-05-19 19:15:41	<u>6866e2e9eea08dd55160a3</u> <u>054f169bd4f6564d6862f2</u> <u>fcf32523168fb540e675</u>	+ 0.00104660 BTC 	9.95 USD	✓
125	2020-05-12 04:28:11	<u>42c5bd78312cd580ed2035</u> <u>b4f6745c65f75403981145</u> <u>c2135bd91c0929bffe4</u>	+ 0.00102719 BTC 	9.05 USD	✓
126	2020-05-09 08:03:19	<u>cf88f43c1fd39b09e2e85f</u> <u>239e9ca64a30d44b7efb63</u> <u>fe50d1539b36e7383bb5</u>	- 0.00217256 BTC 	20.72 USD	✓
127	2020-05-09 08:00:12	<u>984914ccfecda2fcb5d520</u> <u>bc8f8aff1312738a51c23f</u> <u>3bd23d30a91c430b4da6</u>	- 0.00219944 BTC 	20.98 USD	✓
128	2020-05-07 13:26:22	<u>9fb61d087854906b19f189</u> <u>8f35d807eb7c94cb732eaa</u> <u>5b4a9b911834f7188abf</u>	- 0.00243178 BTC 	23.83 USD	✓
129	2020-05-07 13:18:18	<u>ff536b6b9eeb34832cde01</u> <u>9ebfe9f4c87b27e0e56ae4</u> <u>fc141dc5a58bc606bd4e</u>	- 0.00238534 BTC 	23.37 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-05-07 05:39:58	<u>5df81e773e223313d72b58</u> <u>f588131c7fde926bcbe2be</u> <u>b78caef2f80ca5c62f51</u>	+ 0.00108555 10.84 USD	BTC	✓
131	2020-04-30 15:22:46	<u>65188c061a24ed0b2d55ac</u> <u>bb5a16c56a639025f47389</u> <u>44b332101f8f8d174981</u>	+ 0.00238534 21.05 USD	BTC	✓
132	2020-04-17 14:46:38	<u>3b403afab792e26f0eefb2</u> <u>ec48c428b5699bb8a814c8</u> <u>3da17492fde761b6b0b5</u>	+ 0.00134543 9.75 USD	BTC	✓
133	2020-04-15 08:15:46	<u>0c6c6d58a06bb3310efd82</u> <u>29d8d4e9384bb827df46f0</u> <u>a6764d08f08a3e2d0c3a</u>	- 0.00268875 17.80 USD	BTC	✓
134	2020-04-09 04:27:17	<u>fdaf3003bc6d64561dd6d4</u> <u>e1566648b31083064a0bda</u> <u>0e602a7590d827a19ab1</u>	+ 0.00123858 9.02 USD	BTC	✓
135	2020-04-01 06:18:01	<u>4b1f129919ef589569dc42</u> <u>25f434aacd4715f853f01b</u> <u>a9236957e41b002a0f65</u>	+ 0.00104698 6.95 USD	BTC	✓
136	2020-03-25 04:26:59	<u>1735c91b9dfe04e7b0aba9</u> <u>0c754f215bebf33aac384c</u> <u>2bb5dc640ec26ae7dab1</u>	+ 0.00103643 6.92 USD	BTC	✓
137	2020-03-19 21:06:18	<u>e90fb94a0fb507ccfb41d8</u> <u>04d589d3aad2d5a9bf6f07</u> <u>9fa1e079fe03279d372d</u>	+ 0.00104892 6.51 USD	BTC	✓
138	2020-03-14 21:04:56	<u>207d08a83775293a1327d7</u> <u>b29e8fdf0436bebc26cf7c</u> <u>65e50c86488304e49564</u>	+ 0.00128942 6.91 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
139	2020-03-07 18:06:44	<u>7b62fa070de8f67b78a1d4</u> <u>527c9f8ef42766a519415a</u> <u>a50cc3620e4b9e0021df</u>	+ 0.00114961 BTC 9.23 USD		
140	2020-03-01 20:30:30	<u>839471491134b400d214ef</u> <u>5fe639dfd18c9a8ec92fe2</u> <u>96877cc85cc1e4c1366b</u>	+ 0.00102798 BTC 9.16 USD		
141	2020-02-26 07:04:18	<u>b6049c4a00eb016d0d9787</u> <u>2efb1e94edee7155b89cbd</u> <u>8cc99d3f4e9a4a08ac9b</u>	+ 0.00104144 BTC 9.14 USD		
142	2020-02-21 07:15:08	<u>fef0c21bf9aa57c89327d6</u> <u>b27f8dbd6ed75207582afa</u> <u>a88b5a2935c0c701e7f3</u>	+ 0.00190592 BTC 18.44 USD		
143	2020-02-12 09:12:23	<u>03a4643e3849caa29e22db</u> <u>c36aa3e2e00a601275363f</u> <u>9a099858c234d42a4e3f</u>	+ 0.00102509 BTC 10.58 USD		
144	2020-02-07 20:31:22	<u>ddde22a0c7b25072d9d0ab</u> <u>6775277b33980951501abf</u> <u>58110ec7c27409b4d8bf</u>	+ 0.00104083 BTC 10.29 USD		
145	2020-02-03 00:27:12	<u>35e83f529a57193eccc5ee</u> <u>6fd4af008fa5ce150032a1</u> <u>1f271e28ad45ef2e1d0e</u>	+ 0.00103201 BTC 9.58 USD		
146	2020-01-28 11:09:03	<u>c3c287bef30cca3f2e7e60</u> <u>1afe24309cee9299fcd3dc</u> <u>0e5a04f4a14e4a29b0b8</u>	+ 0.00136486 BTC 12.79 USD		
147	2020-01-20 08:50:48	<u>e8622cce1fa8fe25b20c23</u> <u>cafa2d9f46f7c2a420ae57</u> <u>91bddec165bafde8be7c</u>	+ 0.00101935 BTC 8.80 USD		

#	Date & time	Transaction Id	Amount		
148	2020-01-14 14:05:04	<u>b9d4f289578d2df25e49e2564147c704929e51bd2d09895d2c1f4a647015cd21</u>	+ 0.00102416 9.03	BTC	✓
149	2020-01-08 11:08:21	<u>474c6b4868b123341e27052250b20d4295bd069e357a6dc9c428aabe3598ffdb</u>	+ 0.00102839 8.28	BTC	✓
150	2020-01-02 13:10:32	<u>fbcab5647a0def11a5db27c1a718354ad06cf0a9e6a03c2732007094f15d066d</u>	+ 0.00154985 11.38	BTC	✓
151	2019-12-24 08:35:40	<u>a103ad5149293e6c193efcd0c048137c3d3aeebfe1c6c69b814a87cf36d7566f</u>	+ 0.00101641 7.37	BTC	✓
152	2019-12-19 11:11:12	<u>3d8df18c0c708864d319f578e0a6b174b04396a16dd428f6dd573fed69eccd5e</u>	+ 0.00152680 10.91	BTC	✓
153	2019-12-08 21:10:06	<u>6f3a323d11887bad437bd1e57a9a649fb1dcfba3258946cb10f6eca042f6bf98</u>	+ 0.00142927 10.48	BTC	✓
154	2019-11-29 23:16:21	<u>4e0616899aa812a8385b4ab42c3399581f3b614db322269834f6e7c64a276382</u>	+ 0.00104680	BTC	✓
155	2019-11-24 12:00:51	<u>09d402d7870d7f4c3d18885cafee5cc01e2f3a48b587d4fa29506462f644ae4d</u>	+ 0.00103783	BTC	✓
156	2019-11-18 12:33:59	<u>a61dddc3c98d2cb693df90f607a1ee41fcb5354efc3b0b58eeb1fb72120c1d15</u>	+ 0.00243178	BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-04 14:08:15	<u>29c900d286d3b6153072ef</u> <u>d0e1b12df9e962c3aef366</u> <u>868bfa46bac7ba3f1d8d</u>	+ 0.00102097 BTC	✓
158	2019-10-29 16:06:16	<u>f10a074b58690f5d67353d</u> <u>768bbe9c0c70b1a1402b67</u> <u>3649bb2a67b4fcc4dcd1</u>	+ 0.00100307 BTC	✓
159	2019-10-22 19:20:48	<u>185bbfd38559de3658ebb0</u> <u>a7622f04ce08294939f514</u> <u>22a7fe81b6a9d04c40e7</u>	+ 0.00114185 BTC	✓
160	2019-10-16 14:58:38	<u>5aa3922053862a52f9138a</u> <u>c6d51bf8e82c6dc98acd9e</u> <u>953e281d5f015a6eed69</u>	+ 0.00116402 BTC	✓
161	2019-10-10 06:39:32	<u>7117c2741286a06a7b78ab</u> <u>8d641fb0779e625369098c</u> <u>c769a917c78161b430f6</u>	+ 0.00219944 BTC	✓
162	2019-09-28 06:00:35	<u>6ea48e0fa126f514dc24de</u> <u>01a4b754d0c47a5eb3513f</u> <u>17642399149d6a32736b</u>	+ 0.00116417 BTC	✓
163	2019-09-16 17:42:30	<u>3dc801f7949fc31bfe629b</u> <u>b7624f908d6f816b61b37c</u> <u>874e16ed9b3f1d5e3cdc</u>	+ 0.00099906 BTC	✓
164	2019-09-10 17:37:05	<u>115e54ed0938b0ea667c7c</u> <u>8fadf1fe5096b46c18c0f0</u> <u>eb412d36872f6bb51782</u>	+ 0.00100476 BTC	✓
165	2019-09-05 20:13:42	<u>fbcf634ef814955b7b64bd</u> <u>e1f943e6c6c0480e9b119b</u> <u>8a31f1d8e0bc5968ca8f</u>	+ 0.00100842 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-30 04:12:19	<u>83d5748eb60e1a37a627d0</u> <u>b2b9a4ffa2a401bb09e333</u> <u>d98cba608d6e17cd568e</u>	+ 0.00100504 BTC	✓
167	2019-08-24 03:37:37	<u>56f6af70cf2f6b2907ae2f</u> <u>33f7daca3799e8583b2fec</u> <u>82dd4ea0ffcee4dc00f3</u>	+ 0.00112900 BTC	✓
168	2019-08-16 05:41:48	<u>03834c40973862af780ab1</u> <u>20588a6f8118593076d999</u> <u>61d4cf2880d45ef5125d</u>	+ 0.00186016 BTC	✓
169	2019-08-06 06:14:44	<u>abb1e6854d8041d461fb67</u> <u>a3a9b4ad4db806709be034</u> <u>5b97fdbd1b8e35e9d2fc</u>	+ 0.00268875 BTC	✓
170	2019-07-06 01:43:25	<u>8218761734032d17d0a50e</u> <u>4f7d6e9caf6e1da3bf68ab</u> <u>fc734d369e68d6925032</u>	+ 0.00217256 BTC	✓

\* USD values displayed at the time of transaction

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