

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CvuGot6XG5K1U5VjtPX8QdTEo5RSbzAJ1</u>
TOTAL RECEIVED	0.59943530 BTC
	37,797.98 USD
TOTAL SEND	0.59943530 BTC
	37,797.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-08-11 08:38:48	<u>ac1b41785e6b8b22b9017c</u> <u>f16908f9a4b6536135cef4</u> <u>e95dd0e0870f54890d03</u>	- 0.01120000 BTC	
			509.72 USD	
2	2021-08-05 08:04:52	<u>75feacf36ccc55661e797c</u> <u>55a003179cc5d13321c1a2</u> <u>4c3a07152a8296a70242</u>	+ 0.01120000 BTC	
			457.65 USD	
3	2021-05-17 20:23:54	<u>32e33ffdcdd5df7626fe32</u> <u>dffdb7614fbc14e7d01748</u> <u>961727048365c99e6052</u>	- 0.00769002 BTC	
			348.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-05 09:44:59	<u>2bcefb532f9cd10db97597</u> <u>915422d1dd5128622ee5f1</u> <u>47e617ab09a4134c53d8</u>	+ 0.00769002 441.68 USD	BTC 	✓
5	2021-05-01 15:03:44	<u>997efdf2fa2d9d36413af90</u> <u>d548732011c298149fcee5</u> <u>6cb61fff09af3e87913b</u>	- 0.00139884 80.85 USD	BTC 	✓
6	2021-04-30 09:27:45	<u>1080b380e60a3e52deb34a</u> <u>79fc9053449af8846d2666</u> <u>569388055056409ee08a</u>	- 0.00446871 257.81 USD	BTC 	✓
7	2021-04-17 06:36:26	<u>f16b8a9fa227bb3026ec6e</u> <u>1639932fa3d96e450da432</u> <u>44a4a020bb74a9546c39</u>	+ 0.00139884 83.93 USD	BTC 	✓
8	2021-04-17 06:36:26	<u>f16b8a9fa227bb3026ec6e</u> <u>1639932fa3d96e450da432</u> <u>44a4a020bb74a9546c39</u>	- 0.00220019 132.02 USD	BTC 	✓
9	2021-04-14 21:47:52	<u>518f32bdd198e1876380fc</u> <u>8efb4732a56ea86ba1ead5</u> <u>695b84ce0ec47691e7b3</u>	+ 0.00446871 278.67 USD	BTC 	✓
10	2021-04-14 21:47:52	<u>518f32bdd198e1876380fc</u> <u>8efb4732a56ea86ba1ead5</u> <u>695b84ce0ec47691e7b3</u>	- 0.00659143 411.04 USD	BTC 	✓
11	2021-04-05 02:43:39	<u>2d6772d9c4639ac7df6520</u> <u>8dd33afe0329972e639315</u> <u>5bc9ceb5757c3f6ccd22</u>	- 0.00573171 338.91 USD	BTC 	✓
12	2021-04-03 04:06:29	<u>610de1d659ee44dbc905c4</u> <u>654becf6de606ad53a97d6</u> <u>efe1cd808061ff485345</u>	+ 0.00220019 125.52 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-04-02 03:27:20	<u>2bbf5133d611d3d6113da0</u> <u>a51ca5caec5d86422aa9c5</u> <u>8be186870dada9a6a54a</u>	+ 0.00659143 BTC 388.56 USD		✓
14	2021-04-02 03:27:20	<u>2bbf5133d611d3d6113da0</u> <u>a51ca5caec5d86422aa9c5</u> <u>8be186870dada9a6a54a</u>	- 0.00815735 BTC 480.87 USD		✓
15	2021-03-24 21:32:07	<u>adaa4d998326993312973c</u> <u>6306bcd4ea023241ce2f19</u> <u>0adaa09127e06756d419</u>	+ 0.00573171 BTC 294.00 USD		✓
16	2021-03-18 18:05:39	<u>4d568d167071c896169957</u> <u>1a3227023510801153602b</u> <u>a4fb1992791f87e52f27</u>	+ 0.00815735 BTC 473.37 USD		✓
17	2021-03-18 18:05:39	<u>4d568d167071c896169957</u> <u>1a3227023510801153602b</u> <u>a4fb1992791f87e52f27</u>	- 0.01424513 BTC 826.64 USD		✓
18	2021-03-13 11:39:39	<u>9fe60af075c9fc2822a078</u> <u>b1b23bcb371428dfa778a4</u> <u>81d1fc6555ea58abd1a8</u>	- 0.00088183 BTC 53.95 USD		✓
19	2021-03-10 21:27:02	<u>2c1767e4ba3fcda427f49f</u> <u>7a73f886b6577ab287d643</u> <u>690a6e32de0784212248</u>	+ 0.01424513 BTC 822.98 USD		✓
20	2021-03-10 21:27:02	<u>2c1767e4ba3fcda427f49f</u> <u>7a73f886b6577ab287d643</u> <u>690a6e32de0784212248</u>	- 0.02039697 BTC 1,178.39 USD		✓
21	2021-03-07 12:14:18	<u>4c5d3d65c783b36bb53fbb</u> <u>655f1ee2baa1c29eab6850</u> <u>3528a96b478a4082aa83</u>	- 0.02450000 BTC 1,283.19 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-05 16:30:36	<u>8be3a3f3d0f5d4582dcdd4cc628c151dcd7557a7342a29899521ed6d6f7525df</u>	+ 0.00088183 BTC 43.10 USD		✓
23	2021-03-03 17:12:40	<u>60dc41665b8c8cc6b8a0c0567405dded9649a53ba50dfed38ff975c60ea5b6c9</u>	+ 0.02039697 BTC 986.68 USD		✓
24	2021-03-03 17:12:40	<u>60dc41665b8c8cc6b8a0c0567405dded9649a53ba50dfed38ff975c60ea5b6c9</u>	- 0.02715836 BTC 1,313.76 USD		✓
25	2021-02-28 05:40:25	<u>f8a04601b470c4d8b26e54f18f6ef86b897ebc20cb07e287097e914e2f3b76b6</u>	+ 0.02450000 BTC 1,105.82 USD		✓
26	2021-02-23 06:28:43	<u>0bdaffff96f04d0c15a1ef0be8ac1a876be8ca4a3e4ab553b8f7248abca2c8d12</u>	+ 0.02715836 BTC 1,327.79 USD		✓
27	2020-12-27 13:39:47	<u>36325dce762147864ce9af7148e523f21da6d243ac5d305d2da38e890d57b605</u>	- 0.00098925 BTC 26.78 USD		✓
28	2020-12-27 13:39:47	<u>36325dce762147864ce9af7148e523f21da6d243ac5d305d2da38e890d57b605</u>	- 0.00196925 BTC 53.32 USD		✓
29	2020-12-20 12:49:24	<u>762060a58bc4a370bf09fc4f1725dbc72d8212c356e983384eb358a0a04a0ffb</u>	+ 0.00098925 BTC 22.47 USD		✓
30	2020-12-20 12:49:24	<u>762060a58bc4a370bf09fc4f1725dbc72d8212c356e983384eb358a0a04a0ffb</u>	- 0.00522000 BTC 118.59 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-20 12:01:57	<u>96dcec9f1fe620dafcb8d6</u> <u>16df157997286e82eed609</u> <u>f1450dda3cc5f38d84d9</u>	+ 0.00196925 BTC 	44.74 USD	✓
32	2020-12-20 12:01:57	<u>96dcec9f1fe620dafcb8d6</u> <u>16df157997286e82eed609</u> <u>f1450dda3cc5f38d84d9</u>	- 0.00500000 BTC 	113.59 USD	✓
33	2020-12-20 10:49:28	<u>d83380412a3d6428240f55</u> <u>636663753280df831d1eef</u> <u>ac856c5d4e2978f1451b</u>	+ 0.00522000 BTC 	122.43 USD	✓
34	2020-12-19 06:57:54	<u>b1e79994cc88f1045fdf3a</u> <u>af63e96b70cefdb4169307</u> <u>69d4627b67f3cb7fc300</u>	+ 0.00500000 BTC 	119.10 USD	✓
35	2020-11-24 07:34:42	<u>cba662ecc40c40ebcb1381</u> <u>8c4c32843d91332827daa5</u> <u>a1197f7cda5680152366</u>	- 0.00063820 BTC 	12.22 USD	✓
36	2020-11-16 19:40:43	<u>5e68823c7677bccb7dbde0</u> <u>441e20ee4e13e471bdd25f</u> <u>d612469c662ad7ec884a</u>	+ 0.00063820 BTC 	11.27 USD	✓
37	2020-11-16 19:40:43	<u>5e68823c7677bccb7dbde0</u> <u>441e20ee4e13e471bdd25f</u> <u>d612469c662ad7ec884a</u>	- 0.00520000 BTC 	91.82 USD	✓
38	2020-11-16 05:42:05	<u>3ee30ec834c689ea9e0950</u> <u>1d02599ee641d2b35069f1</u> <u>87f43087343c404c8aed</u>	+ 0.00520000 BTC 	86.91 USD	✓
39	2020-11-11 09:11:12	<u>fa7f228336cf516984b746</u> <u>9e3a753d22e67ab4465528</u> <u>49be15f4934bffad7a22</u>	- 0.00048241 BTC 	7.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-05 12:35:17	<u>c2d253853e8dfb919b974e</u> <u>6561e1e5a11af7e37c8edf</u> <u>ba405fb7f8a670221370</u>	+ 0.00048241 BTC 7.51 USD		✓
41	2020-11-05 12:35:17	<u>c2d253853e8dfb919b974e</u> <u>6561e1e5a11af7e37c8edf</u> <u>ba405fb7f8a670221370</u>	- 0.00159316 BTC 24.82 USD		✓
42	2020-11-04 18:52:12	<u>3be879b0069aef31148211</u> <u>13133757ea26eb29da35d7</u> <u>7ef784cd09bef99494ef</u>	+ 0.00159316 BTC 24.83 USD		✓
43	2020-11-04 18:52:12	<u>3be879b0069aef31148211</u> <u>13133757ea26eb29da35d7</u> <u>7ef784cd09bef99494ef</u>	- 0.00494397 BTC 77.07 USD		✓
44	2020-11-04 18:52:12	<u>3be879b0069aef31148211</u> <u>13133757ea26eb29da35d7</u> <u>7ef784cd09bef99494ef</u>	- 0.00022716 BTC 3.54 USD		✓
45	2020-11-04 18:21:19	<u>ca2bcd2ef51a60f31a79bd</u> <u>b49f75adc0b7c5300498ea</u> <u>8b149ee468511fb805c2</u>	+ 0.00494397 BTC 77.07 USD		✓
46	2020-10-29 22:20:46	<u>605fbbf1f9e1b480d4b499</u> <u>9811e9a2b7fa3da2df8270</u> <u>9fc2aff510d0d0c4bb52</u>	+ 0.00022716 BTC 3.08 USD		✓
47	2020-10-29 22:20:46	<u>605fbbf1f9e1b480d4b499</u> <u>9811e9a2b7fa3da2df8270</u> <u>9fc2aff510d0d0c4bb52</u>	- 0.00174716 BTC 23.69 USD		✓
48	2020-10-27 09:31:54	<u>e797675910863068030ad5</u> <u>e63c38faf11b1dc3035063</u> <u>e9d146bd30a38d266ddd</u>	+ 0.00174716 BTC 23.82 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-27 09:31:54	<u>e797675910863068030ad5</u> <u>e63c38faf11b1dc3035063</u> <u>e9d146bd30a38d266ddd</u>	- 0.00407676 BTC 	55.59 USD	✓
50	2020-10-27 09:31:54	<u>67ab2a04437f508005a356</u> <u>e9153c248e3e2f3cbb675a</u> <u>02395d862cd0dfa8209a</u>	+ 0.00407676 BTC 	55.59 USD	✓
51	2020-10-27 09:31:54	<u>67ab2a04437f508005a356</u> <u>e9153c248e3e2f3cbb675a</u> <u>02395d862cd0dfa8209a</u>	- 0.00528036 BTC 	72.00 USD	✓
52	2020-10-27 09:31:54	<u>67ab2a04437f508005a356</u> <u>e9153c248e3e2f3cbb675a</u> <u>02395d862cd0dfa8209a</u>	- 0.00103880 BTC 	14.16 USD	✓
53	2020-10-23 20:23:12	<u>07a94e88a56005d15f26d8</u> <u>95338c7ef594d7fccad4de</u> <u>6aded1fe0dd2ef491cd3</u>	+ 0.00528036 BTC 	69.23 USD	✓
54	2020-10-22 14:26:35	<u>d0b04469c135685d9d5fc0</u> <u>15337be83a984e0bccbbde</u> <u>a0ba8f9227907ad4d46d</u>	+ 0.00103880 BTC 	13.42 USD	✓
55	2020-10-22 14:26:35	<u>d0b04469c135685d9d5fc0</u> <u>15337be83a984e0bccbbde</u> <u>a0ba8f9227907ad4d46d</u>	- 0.00246337 BTC 	31.83 USD	✓
56	2020-10-22 14:26:35	<u>d0b04469c135685d9d5fc0</u> <u>15337be83a984e0bccbbde</u> <u>a0ba8f9227907ad4d46d</u>	- 0.00005079 BTC 	0.65 USD	✓
57	2020-10-22 12:44:49	<u>a52dd7a12f60c32b12e0fc</u> <u>33ce6ba780c403452b5741</u> <u>2d9a144b246786332d74</u>	+ 0.00246337 BTC 	31.83 USD	✓


#	Date & time	Transaction Id	Amount		
58	2020-10-22 12:44:49	<u>a52dd7a12f60c32b12e0fc</u> <u>33ce6ba780c403452b5741</u> <u>2d9a144b246786332d74</u>	- 0.00541581 BTC 	69.98 USD	✓
59	2020-10-22 06:43:21	<u>82824505545c155b8a981a</u> <u>c16d6817dd08d642c5322f</u> <u>c5e872551c2cecb4d672</u>	+ 0.00005079 BTC 	0.65 USD	✓
60	2020-10-22 06:43:21	<u>82824505545c155b8a981a</u> <u>c16d6817dd08d642c5322f</u> <u>c5e872551c2cecb4d672</u>	- 0.00525473 BTC 	68.14 USD	✓
61	2020-10-21 19:47:11	<u>b72815d0603d7f2b0272a2</u> <u>994e8ea976707ecfb16e58</u> <u>620a3f2f207668641e07</u>	+ 0.00541581 BTC 	70.23 USD	✓
62	2020-10-21 13:25:25	<u>d7bab8013cbe9bb75a4358</u> <u>b442dd713e70cb1afecda0</u> <u>3f652982168f5e2211b7</u>	+ 0.00525473 BTC 	68.14 USD	✓
63	2020-10-20 09:00:17	<u>32f5591a635da50ee954c7</u> <u>e5e4185d226c5ed4e1faf8</u> <u>36c6d82ce8181e21f80e</u>	- 0.00052044 BTC 	6.19 USD	✓
64	2020-10-10 09:06:48	<u>fa50945d17c7ceea738b8b</u> <u>57987150d57a958905fa83</u> <u>433b7b1818bbb516a216</u>	+ 0.00052044 BTC 	5.87 USD	✓
65	2020-10-10 09:06:48	<u>fa50945d17c7ceea738b8b</u> <u>57987150d57a958905fa83</u> <u>433b7b1818bbb516a216</u>	- 0.00555119 BTC 	62.69 USD	✓
66	2020-10-09 05:28:45	<u>64f94589625efbd053d642</u> <u>3ae1a6983b9d5d4c815109</u> <u>4c964873b422365349c0</u>	+ 0.00555119 BTC 	61.34 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-10-08 20:27:57	<u>6b3ed5d1c2611cb9fac849</u> <u>d425279b0fd69a65552357</u> <u>4121fba1360f28aa0e02</u>	- 0.02062873 227.96	BTC 	✓
68	2020-09-30 14:13:10	<u>59b91511d2f43d003c00b1</u> <u>7fc161d454c21257483225</u> <u>9294d4e9c1f445aa83d8</u>	+ 0.02062873 219.05	BTC 	✓
69	2020-09-01 12:14:52	<u>75ef3ecaa48a9f4c86c922</u> <u>92ebc1b95ff5f99a01d66e</u> <u>16e6f37ea1819875690a</u>	- 0.02260000 257.38	BTC 	✓
70	2020-09-01 10:29:00	<u>085dcaa46d3c030ae449b7</u> <u>fd46f17c2c45d371c517e4</u> <u>f78ee490f65ee296610d</u>	- 0.00540103 64.39	BTC 	✓
71	2020-09-01 08:09:11	<u>b44d6fa62ccb2d31a30a81</u> <u>cbf4bb0114ac889d766495</u> <u>235838038a024f38039d</u>	+ 0.02260000 269.43	BTC 	✓
72	2020-09-01 05:02:24	<u>0546dd6816d27b611ad43a</u> <u>ade71806e96c6058dabb12</u> <u>f23a5f53c3711690e838</u>	+ 0.00540103 64.39	BTC 	✓
73	2020-08-29 03:11:16	<u>86a3b1c6d513440c3a2e7e</u> <u>dfac534bbeb2341f4ab19a</u> <u>e0841d7e336efdfecd27</u>	- 0.00307128 35.21	BTC 	✓
74	2020-08-27 04:25:39	<u>6f606429e62c4b0426aab6</u> <u>772643d9dc3674b8fa8afa</u> <u>73cb393ca29a2b10fd8c</u>	+ 0.00307128 34.79	BTC 	✓
75	2020-08-27 04:25:39	<u>6f606429e62c4b0426aab6</u> <u>772643d9dc3674b8fa8afa</u> <u>73cb393ca29a2b10fd8c</u>	- 0.00796925 90.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-27 04:25:39	<u>6f606429e62c4b0426aab6</u> <u>772643d9dc3674b8fa8afa</u> <u>73cb393ca29a2b10fd8c</u>	- 0.00118965 BTC 	13.47 USD	✓
77	2020-08-25 12:59:13	<u>a38c4df6eb104c2ef656bc</u> <u>7d118cbad33b35671f7c0a</u> <u>a5de22eb489e29c978ee</u>	+ 0.00796925 BTC 	91.33 USD	✓
78	2020-08-25 12:59:13	<u>a38c4df6eb104c2ef656bc</u> <u>7d118cbad33b35671f7c0a</u> <u>a5de22eb489e29c978ee</u>	- 0.01000000 BTC 	114.61 USD	✓
79	2020-08-25 06:21:22	<u>5413ba84e05107bed695b3</u> <u>8d2d524f4c41cfc0186d4d</u> <u>257a731ca3f2563ebe1a</u>	+ 0.00118965 BTC 	13.46 USD	✓
80	2020-08-25 06:21:22	<u>5413ba84e05107bed695b3</u> <u>8d2d524f4c41cfc0186d4d</u> <u>257a731ca3f2563ebe1a</u>	- 0.01122085 BTC 	127.00 USD	✓
81	2020-08-25 00:49:37	<u>f73c7550080ac5a795005a</u> <u>e20d00ebca54c78cb6f42d</u> <u>0d9a366f3eeb1e76ddd2</u>	+ 0.01122085 BTC 	127.00 USD	✓
82	2020-08-24 08:01:56	<u>f715819f777738abec9e04</u> <u>5221e3309f40b920efef49</u> <u>555d45caaebd44044fa0</u>	+ 0.01000000 BTC 	117.48 USD	✓
83	2020-08-20 13:34:22	<u>d5eb518f3e8db3a1471335</u> <u>d9e659a5f11be073a7e128</u> <u>bde42c8fe35ec4da7714</u>	- 0.00396880 BTC 	45.76 USD	✓
84	2020-08-17 09:35:36	<u>1c0fb6ffc0df876c6ded4c</u> <u>5fa6759c3df596230f4310</u> <u>c15733fe966f9ee5277f</u>	+ 0.00396880 BTC 	48.74 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-17 09:35:36	<u>1c0fb6fffc0df876c6ded4c</u> <u>5fa6759c3df596230f4310</u> <u>c15733fe966f9ee5277f</u>	- 0.01000000 122.81	BTC 	✓
86	2020-08-16 14:49:39	<u>d7f9d2249dde874d77e7ad</u> <u>c6ab14bbbed8740c3c45c5b</u> <u>80226567e0d7ceb6e31a</u>	- 0.00053096 6.52	BTC 	✓
87	2020-08-15 04:54:46	<u>1dda446e2ed2c15ae43830</u> <u>72bfe584764caacc211648</u> <u>010b0ba0eb127caf19a3</u>	+ 0.01000000 118.52	BTC 	✓
88	2020-08-13 12:22:35	<u>349acbe5a95d3be2853c86</u> <u>da8341739c95ca0497fea1</u> <u>9e7fba3f8f11bc060076</u>	+ 0.00053096 6.24	BTC 	✓
89	2020-08-13 12:22:35	<u>349acbe5a95d3be2853c86</u> <u>da8341739c95ca0497fea1</u> <u>9e7fba3f8f11bc060076</u>	- 0.00256171 30.12	BTC 	✓
90	2020-08-13 12:22:35	<u>a4f224708270fa223cc947</u> <u>1e745741f5a4858377a227</u> <u>bd34f25890f967532354</u>	+ 0.00256171 30.12	BTC 	✓
91	2020-08-13 12:22:35	<u>a4f224708270fa223cc947</u> <u>1e745741f5a4858377a227</u> <u>bd34f25890f967532354</u>	- 0.00459246 54.00	BTC 	✓
92	2020-08-13 12:22:35	<u>83fc91034eef07e8cd6b0c</u> <u>5c5c255f0f5aa780551d7e</u> <u>a7d3ea344101300e91bf</u>	+ 0.00459246 54.00	BTC 	✓
93	2020-08-13 12:22:35	<u>83fc91034eef07e8cd6b0c</u> <u>5c5c255f0f5aa780551d7e</u> <u>a7d3ea344101300e91bf</u>	- 0.00960000 112.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-13 12:22:35	<u>83fc91034eef07e8cd6b0c5c5c255f0f5aa780551d7ea7d3ea344101300e91bf</u>	- 0.00504286 59.30 USD	BTC 	✓
95	2020-08-13 08:29:15	<u>9128d56c106d25cec4972f88ece6aac0ddec1e53e8034c245576cd7ebbbf9b09</u>	+ 0.00504286 59.40 USD	BTC 	✓
96	2020-08-13 08:21:57	<u>1ca79c1b6849da295cd8bd466f46366d6216458f42ad0f3cb5cbe3ae130ad176</u>	+ 0.00960000 113.08 USD	BTC 	✓
97	2020-08-09 07:56:23	<u>d3bbca8b58b6435ea29d5ef6474da71057b4743a7edb4016e1fd927081e5c997</u>	- 0.00558684 65.26 USD	BTC 	✓
98	2020-08-08 03:46:09	<u>b2801b5ad1a8d316b594b36bad3945ee50d1f4634189d3c26b32aeb3c59b760d</u>	+ 0.00558684 65.70 USD	BTC 	✓
99	2020-08-01 23:30:25	<u>de852644484bf827ec97de91c4ed13c933aa179676eb3bfd5a4159e0f77b39f9</u>	- 0.00166316 18.41 USD	BTC 	✓
100	2020-08-01 18:25:26	<u>a4a2a4a168e6dc86d8ae85f9d7b2b526c51ca977c11994e809f289a8f225d3e5</u>	+ 0.00166316 18.41 USD	BTC 	✓
101	2020-08-01 18:25:26	<u>a4a2a4a168e6dc86d8ae85f9d7b2b526c51ca977c11994e809f289a8f225d3e5</u>	- 0.00375424 41.56 USD	BTC 	✓
102	2020-08-01 17:20:47	<u>07aa22b592d51b242a430122ab9954231c52cd473e5c8c13d25bca82bf8f3435</u>	+ 0.00375424 41.56 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
103	2020-08-01 17:20:47	<u>07aa22b592d51b242a4301</u> <u>22ab9954231c52cd473e5c</u> <u>8c13d25bca82bf8f3435</u>	- 0.00500000 55.35	BTC 	
104	2020-08-01 15:42:05	<u>04b6c38e406a83ce5551ef</u> <u>cc5e5f67f2e997dc1128a8</u> <u>dd3f10af76ba1fe6e712</u>	+ 0.00500000 55.35	BTC 	
105	2020-07-29 04:49:35	<u>d3c7bdee28dbd222717f5f</u> <u>5c04227f760d35804b1746</u> <u>634d2788231ae43e0133</u>	- 0.00134164 14.89	BTC 	
106	2020-07-28 09:50:37	<u>a042e29b97ac670dfce498</u> <u>4e9ecccf8663ce6f951381</u> <u>17d937aa2e54c4f72487</u>	+ 0.00134164 14.63	BTC 	
107	2020-07-28 09:50:37	<u>a042e29b97ac670dfce498</u> <u>4e9ecccf8663ce6f951381</u> <u>17d937aa2e54c4f72487</u>	- 0.00546054 59.55	BTC 	
108	2020-07-27 17:28:19	<u>9c1ffddd067e89bf4347f0</u> <u>5ff4913e4c39e9d1c72928</u> <u>160af84cbb66cd0483c4</u>	+ 0.00546054 59.55	BTC 	
109	2020-07-27 01:49:43	<u>5af41e5edea84b47d43573</u> <u>f5c180617c606ada08392e</u> <u>209964de70bd59c204ca</u>	- 0.00073550 8.11	BTC 	
110	2020-07-22 17:40:46	<u>01699565c27c4220aa8bbc</u> <u>2364e75a7c19e9457c54f3</u> <u>bf05c85708276e5c5a0b</u>	+ 0.00073550 7.06	BTC 	
111	2020-07-22 17:40:46	<u>01699565c27c4220aa8bbc</u> <u>2364e75a7c19e9457c54f3</u> <u>bf05c85708276e5c5a0b</u>	- 0.00448992 43.11	BTC 	







#	Date & time	Transaction Id	Amount		
112	2020-07-22 17:40:46	<u>964b28a16b97cd9aa2c2f8</u> <u>6081c7eb803273beb65748</u> <u>28e0ec3e2e7b06bc69fd</u>	+ 0.00448992 BTC 43.11 USD		✓
113	2020-07-22 17:40:46	<u>964b28a16b97cd9aa2c2f8</u> <u>6081c7eb803273beb65748</u> <u>28e0ec3e2e7b06bc69fd</u>	- 0.00651056 BTC 62.52 USD		✓
114	2020-07-22 14:58:29	<u>843aee785208c94fe9524c</u> <u>78388ced35e1e71ca8a9f7</u> <u>c67beeb9e7d86df8f76f</u>	+ 0.00651056 BTC 62.52 USD		✓
115	2020-07-22 14:58:29	<u>843aee785208c94fe9524c</u> <u>78388ced35e1e71ca8a9f7</u> <u>c67beeb9e7d86df8f76f</u>	- 0.00960000 BTC 92.19 USD		✓
116	2020-07-22 12:05:50	<u>d1905e35513b313054c991</u> <u>fccc56388269795b7eea28</u> <u>3e04b4970853e7133813</u>	+ 0.00960000 BTC 92.19 USD		✓
117	2020-07-21 08:47:12	<u>c4e2f737edb67ac1263670</u> <u>c9d3bc3c28c25f9035c2b2</u> <u>aa6b917cb1ea8e15667d</u>	- 0.00508043 BTC 47.70 USD		✓
118	2020-07-21 08:47:12	<u>d8f18fa1a1f42ae6622706</u> <u>09e7e89086727917f5f314</u> <u>7729300ad6c71d1c3f78</u>	- 0.00543305 BTC 51.01 USD		✓
119	2020-07-20 00:56:34	<u>b97db7eb6a1250184402f4</u> <u>a69e666539258f6be98b40</u> <u>7d045a449b8bee4d1391</u>	+ 0.00508043 BTC 46.54 USD		✓
120	2020-07-14 11:14:15	<u>5293902fb8b064f84c3eb4</u> <u>67f6ff1dcda4ae52c87bf9</u> <u>649937564821fafef059</u>	+ 0.00543305 BTC 50.28 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-07-13 18:51:22	<u>931679f1d03ba9b43ae0b0</u> <u>271429f5d2b8290248117c</u> <u>229b1508f4baf022ea6a</u>	- 0.00538259 BTC 	49.82 USD	✓
122	2020-07-06 15:41:25	<u>8cd529c03c0567a29bc33b</u> <u>1610eb1f324b15e85d96ff</u> <u>1f36e550202e859cd1d0</u>	+ 0.00538259 BTC 	49.82 USD	✓
123	2020-07-05 04:37:26	<u>92da664173d58913211d18</u> <u>44cbc48dcb4ba151a764d5</u> <u>8c92018a06d9253840cb</u>	- 0.00525030 BTC 	47.61 USD	✓
124	2020-07-04 11:01:54	<u>98ed195bb32f6305be7021</u> <u>268072466c4c66fb11633f</u> <u>2e129eda3fbd9b23ecfe</u>	+ 0.00525030 BTC 	47.96 USD	✓
125	2020-06-23 20:35:25	<u>43ccb1de9af4d5b4792ed8</u> <u>adbc18c1b7acfed8ba286</u> <u>fdfc28df135d63fe209f</u>	- 0.00537665 BTC 	49.98 USD	✓
126	2020-06-21 09:17:04	<u>67036e817a5ca2a2e2356a</u> <u>ce4ac8dcbea2940f5e80b6</u> <u>504296c08896f147b377</u>	+ 0.00537665 BTC 	49.97 USD	✓
127	2020-06-20 05:41:49	<u>91f2f5258afd4eec51c0e1</u> <u>b45e1794964ecf842e1f4b</u> <u>e7146d1dccf4e5357f44</u>	- 0.00045152 BTC 	4.22 USD	✓
128	2020-06-19 02:48:12	<u>707298afeb80d215947e61</u> <u>d3ba64f26d3551f5e2d73c</u> <u>6acf77c4676d4d16bc04</u>	+ 0.00045152 BTC 	4.20 USD	✓
129	2020-06-19 02:48:12	<u>707298afeb80d215947e61</u> <u>d3ba64f26d3551f5e2d73c</u> <u>6acf77c4676d4d16bc04</u>	- 0.00202156 BTC 	18.82 USD	✓






#	Date & time	Transaction Id	Amount		
130	2020-06-19 02:48:12	<u>fa8d946bfc283a7b33c0e9</u> <u>218f6c70e9a954431a434b</u> <u>fff493ab0a6f7c2a54a9</u>	+ 0.00202156 BTC 	✓	18.82 USD
131	2020-06-19 02:48:12	<u>fa8d946bfc283a7b33c0e9</u> <u>218f6c70e9a954431a434b</u> <u>fff493ab0a6f7c2a54a9</u>	- 0.00375231 BTC 	✓	34.93 USD
132	2020-06-17 17:31:08	<u>9e1663c71a59a36274032b</u> <u>46f9aed16c33fef0d66822</u> <u>6c25bd1938eeb603a4dd</u>	+ 0.00375231 BTC 	✓	35.22 USD
133	2020-06-17 17:31:08	<u>9e1663c71a59a36274032b</u> <u>46f9aed16c33fef0d66822</u> <u>6c25bd1938eeb603a4dd</u>	- 0.00532511 BTC 	✓	49.98 USD
134	2020-06-16 23:23:08	<u>137ba55c7fbff05c187026</u> <u>50b6dd509c330f60a5b4d6</u> <u>ce108099194bd3ebf433</u>	+ 0.00532511 BTC 	✓	50.40 USD
135	2020-06-08 14:58:07	<u>9024a30d20250949afb13c</u> <u>a08b3515163d6d50d38205</u> <u>a5fab330c6d523232a3f</u>	- 0.00537142 BTC 	✓	52.49 USD
136	2020-06-08 01:21:26	<u>72478a16eee7ceb4ca128b</u> <u>78e91bc0e9f600987c03e8</u> <u>56aafd8b2509b49df8f4</u>	+ 0.00537142 BTC 	✓	52.54 USD
137	2020-04-28 19:28:25	<u>a7d91e651edb28c0ae5f77</u> <u>b084886fbc3abea33e6c47</u> <u>12da5c22dcad7a6a7eb0</u>	- 0.00055397 BTC 	✓	4.86 USD
138	2020-04-20 18:31:19	<u>daa54c4a970d3f270e1c4a</u> <u>b11b16d476c8452f367097</u> <u>1e2ab8fe17eff9f965b5</u>	+ 0.00055397 BTC 	✓	3.78 USD



#	Date & time	Transaction Id	Amount		
139	2020-04-20 18:31:19	<u>daa54c4a970d3f270e1c4a</u> <u>b11b16d476c8452f367097</u> <u>1e2ab8fe17eff9f965b5</u>	- 0.00377045 25.79 USD	BTC 	
140	2020-04-20 14:36:29	<u>16d4fab2f2967af42bf19c</u> <u>447e88a040a432577201ac</u> <u>776ef72dc4b039f8ddcf</u>	+ 0.00377045 25.79 USD	BTC 	
141	2020-04-20 14:36:29	<u>16d4fab2f2967af42bf19c</u> <u>447e88a040a432577201ac</u> <u>776ef72dc4b039f8ddcf</u>	- 0.00578709 39.59 USD	BTC 	
142	2020-04-19 17:13:58	<u>459f273cab13af31e1da74</u> <u>215da12c44e5cb82a3647f</u> <u>547998c46197d166a5f6</u>	+ 0.00578709 39.50 USD	BTC 	
143	2020-04-19 17:13:58	<u>459f273cab13af31e1da74</u> <u>215da12c44e5cb82a3647f</u> <u>547998c46197d166a5f6</u>	- 0.01020373 69.65 USD	BTC 	
144	2020-04-19 15:36:42	<u>187e9eb6ab9a3d5c37a78c</u> <u>73c134a9b22def5136dcdf</u> <u>2ce6020dbbaca3c88e02</u>	+ 0.01020373 69.65 USD	BTC 	
145	2020-03-09 09:09:14	<u>9a654d742a664d74d25038</u> <u>f0321c4e106a98370865fe</u> <u>0e166bca1177c1026eac</u>	- 0.00416079 32.99 USD	BTC 	
146	2020-03-07 10:56:42	<u>052967f040bc219162a0c2</u> <u>d86fbf34cbf35587236260</u> <u>3f1607d44b4d57039abc</u>	+ 0.00416079 36.97 USD	BTC 	
147	2020-03-07 10:56:42	<u>052967f040bc219162a0c2</u> <u>d86fbf34cbf35587236260</u> <u>3f1607d44b4d57039abc</u>	- 0.01217727 108.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2020-03-07 04:29:30	<u>c6583b8405a0b12e99a544</u> <u>c8103bdecfaaa8e6267d05</u> <u>3687bb6d89da7f4a5174</u>	+ 0.01217727 108.21 USD	BTC 	✓
149	2020-03-04 06:10:00	<u>b67a188491407da194e1d4</u> <u>3007208d081b601d6c4b49</u> <u>5f6e057530eec9fca6aa</u>	- 0.00282005 24.67 USD	BTC 	✓
150	2020-02-27 18:06:14	<u>05d58a94ad0964369f597b</u> <u>c5e58a02de4169e1bdf930</u> <u>39a34ce9d14e0910042e</u>	+ 0.00282005 24.51 USD	BTC 	✓
151	2020-02-27 18:06:14	<u>05d58a94ad0964369f597b</u> <u>c5e58a02de4169e1bdf930</u> <u>39a34ce9d14e0910042e</u>	- 0.01884085 163.78 USD	BTC 	✓
152	2020-02-24 04:18:39	<u>0dd5c66f9a4fcc361d6607</u> <u>c43363d5fc0b921117ff35</u> <u>e4e1317a8c4b6c81300b</u>	+ 0.01884085 181.92 USD	BTC 	✓
153	2020-02-18 07:35:20	<u>ea7c79585cdfabc57929c5</u> <u>a3e61ff90c703bf071125f</u> <u>9d60412578c2cf2de715</u>	- 0.00252968 25.71 USD	BTC 	✓
154	2020-02-15 20:33:27	<u>28e749ff195dc0fbc1563f</u> <u>70ad10078dceb107ff5e8f</u> <u>aa345723ad35914441e7</u>	+ 0.00252968 25.08 USD	BTC 	✓
155	2020-02-15 20:33:27	<u>28e749ff195dc0fbc1563f</u> <u>70ad10078dceb107ff5e8f</u> <u>aa345723ad35914441e7</u>	- 0.00759932 75.36 USD	BTC 	✓
156	2020-02-13 17:29:54	<u>fb08ee5299b4db58de160d</u> <u>d1afab375aff8e82a58485</u> <u>4d6e33507d7b87257786</u>	+ 0.00759932 78.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-02-13 17:29:54	<u>fb08ee5299b4db58de160d</u> <u>d1afab375aff8e82a58485</u> <u>4d6e33507d7b87257786</u>	- 0.04545877 470.24	BTC 	✓
158	2020-02-13 12:47:23	<u>9e33636c0f5c06200b8164</u> <u>09fdbbc0b572893f83c6e0</u> <u>ed32bac868f919466965</u>	+ 0.04545877 470.24	BTC 	✓
159	2020-01-21 13:25:32	<u>4f8a881efbfef1a5066c</u> <u>7e21b1fa19a894c8252a49</u> <u>b6136049c708d73a42e9</u>	- 0.01038135 90.13	BTC 	✓
160	2020-01-17 12:22:45	<u>776b25d0ccee77d7718d</u> <u>bb5d774267490c7786ce92</u> <u>b067bf5b7b420a5e2189</u>	- 0.01051176 93.72	BTC 	✓
161	2020-01-15 03:35:47	<u>f16127cb92acbd69d15cf</u> <u>7345495911930f58aae273</u> <u>81289774ef1b45467c18</u>	+ 0.01038135 91.57	BTC 	✓
162	2020-01-09 05:38:57	<u>07b498c7c2b2a16051165c</u> <u>606c7c08401f2c8aa15c4d</u> <u>4564bbd5af4ad8de6086</u>	+ 0.01051176 82.17	BTC 	✓
163	2020-01-07 11:15:42	<u>d0ec9e4eadd5888e83f773</u> <u>e3490111d6c6130958985a</u> <u>2839d58e0cfbbd1979d3</u>	- 0.01135429 92.48	BTC 	✓
164	2020-01-07 11:15:42	<u>d0ec9e4eadd5888e83f773</u> <u>e3490111d6c6130958985a</u> <u>2839d58e0cfbbd1979d3</u>	- 0.00300535 24.47	BTC 	✓
165	2020-01-03 06:18:04	<u>869172c48b4f54cf78475b</u> <u>a61b088b903bad0173e074</u> <u>889369527a7fe5570fa9</u>	+ 0.01135429 83.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2019-12-29 18:18:25	<u>6798f40e4b3bb4848bce9e</u> <u>d55bcccb4062f46724fd64</u> <u>407a6fc66fd8e145c23e</u>	+ 0.00300535 BTC 	21.77 USD	✓
167	2019-12-29 18:18:25	<u>6798f40e4b3bb4848bce9e</u> <u>d55bcccb4062f46724fd64</u> <u>407a6fc66fd8e145c23e</u>	- 0.04203231 BTC 	304.56 USD	✓
168	2019-12-29 18:18:25	<u>6798f40e4b3bb4848bce9e</u> <u>d55bcccb4062f46724fd64</u> <u>407a6fc66fd8e145c23e</u>	- 0.01000000 BTC 	72.46 USD	✓
169	2019-12-29 16:09:37	<u>4a500bda2630e5b912a543</u> <u>962bcd304a853e025925ed</u> <u>e38fb8dca54da399c232</u>	+ 0.04203231 BTC 	304.56 USD	✓
170	2019-12-29 15:17:43	<u>30626e786830ac1eb1d8c5</u> <u>c189a0157a0301e09c014a</u> <u>bf17ef97a565680435e7</u>	+ 0.01000000 BTC 	72.46 USD	✓

\* USD values displayed at the time of transaction

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