

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D5HeqbezscxcvdSsho6aVgAgVmJmzuB4e</u>
TOTAL RECEIVED	0.21285842 BTC
	13,408.13 USD
TOTAL SEND	0.21285842 BTC
	13,408.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>74170111fb212db7123093</u> <u>0139c351f1ade243b06d1c</u> <u>02c7fd7ef83fe4b5fba7</u>	- 0.00215651 BTC	
			112.79 USD	
2	2021-03-22 05:50:29	<u>271dfd7f9d8f2957f38daa</u> <u>280449aa7bb95585f73b67</u> <u>77af532374dc62e2d874</u>	- 0.00236148 BTC	
			127.71 USD	
3	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00318813 BTC	
			172.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00530064 286.67 USD	BTC 	✓
5	2021-03-04 19:01:31	<u>b553e579b5906348e27425</u> <u>df10bffc05d3853ded25b7</u> <u>c8dd757e660d768ad911</u>	+ 0.00215651 105.13 USD	BTC 	✓
6	2021-02-10 18:25:37	<u>f5634f3bd30a865cd8091b</u> <u>ce41fde5ce1b9fdfc8dcf3</u> <u>5ab4543445989fc0bc51</u>	+ 0.00236148 113.27 USD	BTC 	✓
7	2021-01-02 09:06:48	<u>3aabfe720bd128ed8147f6</u> <u>38de49e0551e8bd75f1e0c</u> <u>54e3211d5765df78bc85</u>	+ 0.00318813 102.58 USD	BTC 	✓
8	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e</u> <u>5df5de2d20e0323866e1f8</u> <u>0d0aad6d1e75dabbea3c</u>	- 0.00349607 112.49 USD	BTC 	✓
9	2020-12-30 17:51:14	<u>ff17fc04626fd9501bd0cf</u> <u>6809427b47a24d52dd2a02</u> <u>d94025b2752b3773c60a</u>	+ 0.00530064 153.31 USD	BTC 	✓
10	2020-12-11 22:03:56	<u>890e4bbf00ae4377ba4453</u> <u>f4b2c72ac964df181d4e35</u> <u>4dccfe80209eaca96b38</u>	+ 0.00349607 65.75 USD	BTC 	✓
11	2020-12-07 03:42:38	<u>8139bb84967b4f94d34ae4</u> <u>6f33f52b761efb0b44b024</u> <u>1f39ba89c4018d3dc75a</u>	- 0.00409988 78.58 USD	BTC 	✓
12	2020-11-29 02:38:14	<u>b16b489cd4a42b50f73bbe</u> <u>c6d95137a293524fd2b800</u> <u>9190892f0450d117693a</u>	- 0.00103721 18.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-27 15:33:52	<u>f8c65d2c8f05f600a89400</u> <u>7e657acf449d15406c10af</u> <u>832bcc52b46e0d97a940</u>	+ 0.00409988 BTC 	72.64 USD	✓
14	2020-11-26 08:23:44	<u>6f66adf3518148b7dd6d65</u> <u>893ce0db8b10b557996087</u> <u>c0e7298dc59b1d871e9f</u>	+ 0.00103721 BTC 	17.78 USD	✓
15	2020-11-13 01:48:36	<u>86535def2339149626e78a</u> <u>29951be7cf84de9dfaa272</u> <u>2b1382acd6c6f8d8d7ea</u>	- 0.00133333 BTC 	21.76 USD	✓
16	2020-11-12 23:52:00	<u>f09826d991a47cc3005322</u> <u>67a291cdb8f7522a0cf5ce</u> <u>fb6554ce7dbf7cc9b69</u>	- 0.00065029 BTC 	10.61 USD	✓
17	2020-11-09 23:50:13	<u>0b7dc62ac5e2719a618eb0</u> <u>f863fc7ff5cd90d06ecd9b</u> <u>bb461250da32d3683dcb</u>	- 0.00075294 BTC 	11.51 USD	✓
18	2020-11-09 23:50:13	<u>0b7dc62ac5e2719a618eb0</u> <u>f863fc7ff5cd90d06ecd9b</u> <u>bb461250da32d3683dcb</u>	- 0.00073445 BTC 	11.23 USD	✓
19	2020-11-09 23:50:13	<u>0b7dc62ac5e2719a618eb0</u> <u>f863fc7ff5cd90d06ecd9b</u> <u>bb461250da32d3683dcb</u>	- 0.00072919 BTC 	11.15 USD	✓
20	2020-11-09 21:08:52	<u>5ed1dd8eab51525cf0b144</u> <u>21b3cd33699a190c9714e9</u> <u>b16fd7bbb546f6738dfa</u>	+ 0.00133333 BTC 	20.39 USD	✓
21	2020-11-09 17:31:43	<u>66b28cbe822895e1242d34</u> <u>8af4d241e8ee66cd4b3c03</u> <u>8e511f36fbb279f0fbac</u>	- 0.00198735 BTC 	30.40 USD	✓



#	Date & time	Transaction Id	Amount		
22	2020-11-09 12:10:23	<u>c3d0457d18ce86d927957a</u> <u>71fa778a8b0bfa13b60d9a</u> <u>3c11a54788c078b0715e</u>	- 0.00081380 BTC 	12.44 USD	✓
23	2020-11-09 07:59:04	<u>97fc8be8c1e4548f8e01ca</u> <u>c60644549bdd729d13232f</u> <u>04361962fb0b273c96af</u>	+ 0.00065029 BTC 	9.96 USD	✓
24	2020-11-03 19:01:18	<u>134f919a8f3da10325bf8b</u> <u>52fdd55767a66e9b21a06f</u> <u>ca504aba20964f3c851b</u>	+ 0.00072919 BTC 	10.31 USD	✓
25	2020-11-02 06:00:40	<u>cfdd104f232100e4473014</u> <u>5a500cf26b64d87903f85c</u> <u>596bcf5e17fe6f4755ee</u>	+ 0.00075294 BTC 	10.20 USD	✓
26	2020-10-28 15:42:10	<u>1cf55a20022bdaebd1b499</u> <u>e6e5285eb974e611fedaf9</u> <u>b63c923d1aa391f3f8cc</u>	+ 0.00198735 BTC 	26.74 USD	✓
27	2020-10-28 10:14:20	<u>1483054b3fc4bb31488453</u> <u>1004283bcf79ea3a2e43e0</u> <u>d7f4176950a72b18ba54</u>	+ 0.00073445 BTC 	9.74 USD	✓
28	2020-10-23 12:25:18	<u>32784c0ed6b5313b38aa8f</u> <u>87b4b5d4ca7f28272648d9</u> <u>45a74596fa1801364c52</u>	- 0.04283306 BTC 	561.61 USD	✓
29	2020-10-22 04:53:33	<u>14f26035d573183c72f490</u> <u>fb3b47fb5ac6994c5dde9b</u> <u>18de65f1bf966cde5d9c</u>	+ 0.00081380 BTC 	10.55 USD	✓
30	2020-10-18 06:42:58	<u>8c897b724a44bd43d747f3</u> <u>440e28bea01d7b023c79e1</u> <u>da422a7c6d1fb32c691b</u>	+ 0.04283306 BTC 	492.71 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362</u> <u>87b68d1c051018dce30360</u> <u>81ea72f21c4615d4fac4</u>	- 0.00093940 10.67 USD	BTC 	✓
32	2020-10-17 01:13:20	<u>ce03d9231e752996e443fe</u> <u>294e3d9c7746613ca24020</u> <u>351663e6f707a2143781</u>	- 0.00069783 7.92 USD	BTC 	✓
33	2020-10-17 01:13:20	<u>ce03d9231e752996e443fe</u> <u>294e3d9c7746613ca24020</u> <u>351663e6f707a2143781</u>	- 0.00059857 6.79 USD	BTC 	✓
34	2020-10-17 01:13:20	<u>9af464b8c79834e2a1504b</u> <u>b96baff884c96acc72a1b8</u> <u>bc19ae14c5f65feb083c</u>	- 0.00095340 10.83 USD	BTC 	✓
35	2020-10-13 12:47:13	<u>978d100cd0e099d49012ae</u> <u>b8ba63e77f13b37844634f</u> <u>7d5514c08754b5630582</u>	+ 0.00095340 10.88 USD	BTC 	✓
36	2020-10-13 07:43:46	<u>51af9288a9eeb52d23c968</u> <u>bc97b7cc735b56059c4e0f</u> <u>96b4c03cd93ae46f29ce</u>	+ 0.00069783 7.96 USD	BTC 	✓
37	2020-10-12 21:47:16	<u>140bc9c633a646e812077d</u> <u>855576d5ad6e78b5e65944</u> <u>332b807b2877994b82b1</u>	+ 0.00093940 10.72 USD	BTC 	✓
38	2020-10-11 00:55:49	<u>9460f066bddfed70619905</u> <u>81f09605cd289caa020571</u> <u>7e5da7d5cfdb8c7b2602</u>	- 0.00047169 5.36 USD	BTC 	✓
39	2020-10-11 00:55:49	<u>9460f066bddfed70619905</u> <u>81f09605cd289caa020571</u> <u>7e5da7d5cfdb8c7b2602</u>	- 0.00047031 5.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-11 00:55:49	<u>b7afd45364982742c9c3b647e0f2d2d5f279cdb3694f9d8fe4f0f7c2e4eae1f1</u>	- 0.00067256 BTC 7.64 USD		✓
41	2020-10-11 00:06:02	<u>9b3e178e2be0f274830d9adb1bfa83b456cb0139278acd152d12a0cdbc3df48</u>	- 0.00103000 BTC 11.71 USD		✓
42	2020-10-10 00:07:50	<u>8e8ddb5845a4a18e752d5c489bbe083da558996a6b6f2613f822e61cc4e3bf50</u>	+ 0.00059857 BTC 6.75 USD		✓
43	2020-10-08 07:56:17	<u>cf12db9f326ffc1cfbf047eb735b4d540a54660e4f9f1df8fac567a32de6fa49</u>	+ 0.00047169 BTC 5.15 USD		✓
44	2020-10-07 16:27:44	<u>6770b61c96fd0e1483f5d21258f4a3339339212c5c088182ef29d720fee01dc3</u>	+ 0.00047031 BTC 5.13 USD		✓
45	2020-10-06 04:31:39	<u>7bbf7d9e211fac2dde9fac0c5f3b2951ba89c74090123cf179fa33bb32c6139c</u>	+ 0.00103000 BTC 10.91 USD		✓
46	2020-10-05 06:56:45	<u>2a8d87a9c9ee7a04e5b52772ac60c37192897977840921adb3b935f94b8c5ea6</u>	+ 0.00067256 BTC 7.25 USD		✓
47	2020-10-04 07:39:53	<u>76028daddcd882e620061db114c43bacebdaa4140b510e531ef9efcb8ae01f95</u>	- 0.00103918 BTC 11.08 USD		✓
48	2020-10-04 07:39:53	<u>7224a49c50f1f25471f42107c08c15c51aeb54040ff75482d9f1cc3b8aa19434</u>	- 0.00075448 BTC 8.04 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-04 07:39:53	<u>7cbf09167aed2e9f78dbf77b535b26eb1485af46f6cd</u> <u>e84dbc6b18235ecb447a</u>	- 0.00132038 BTC 14.08 USD		✓
50	2020-10-04 07:37:39	<u>ee6b2dfb783bb8b7c6dc29772ab34b670f484b3f3457</u> <u>4013c8437dbb9c33c453</u>	- 0.00055245 BTC 5.89 USD		✓
51	2020-10-04 07:37:39	<u>ee6b2dfb783bb8b7c6dc29772ab34b670f484b3f3457</u> <u>4013c8437dbb9c33c453</u>	- 0.00047947 BTC 5.11 USD		✓
52	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722cf76023ed63ab1bbe66fdff</u> <u>585396d4005355b9d6b6</u>	- 0.00091807 BTC 9.79 USD		✓
53	2020-10-02 06:34:13	<u>98b9e2b15872df8a0f8b9036f324e028abc354bfe102</u> <u>8cafacf717b4f9ce9131d</u>	+ 0.00047947 BTC 5.06 USD		✓
54	2020-10-02 04:24:12	<u>46e72a25ed25ce7b2ec973145fb271dd838dba7ab4e1</u> <u>52247b34b9b74af0a76b</u>	+ 0.00103918 BTC 10.98 USD		✓
55	2020-09-30 11:15:09	<u>3f8c9f88df106fa277af98b531f5f1a78682fdb5f854</u> <u>f06c8cc6cfaf87120d62</u>	+ 0.00132038 BTC 14.22 USD		✓
56	2020-09-29 02:14:06	<u>df2eadfab8ef39edf69293f6cd5a1ffc422b21f0780c</u> <u>889aabe3e6b2362b38f1</u>	+ 0.00091807 BTC 9.95 USD		✓
57	2020-09-28 07:32:22	<u>a8a94bfc24ca25a5ad83eacba12fd0701b2a554c13b3</u> <u>df2a6db1380e5395fc6d</u>	+ 0.00055245 BTC 5.90 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-09-26 22:31:30	<u>208ac2b1d2897e06d6eeaf</u> <u>87b9f6a5007131d672569a</u> <u>5fc980895a7922c80c69</u>	- 0.00114518 BTC 	✓	12.33 USD
59	2020-09-26 22:31:30	<u>146d4fbf9ce81665458032</u> <u>6a14c741ce07c4ba508fb7</u> <u>a6abeba638e60fd0ec65</u>	- 0.00053294 BTC 	✓	5.74 USD
60	2020-09-26 22:31:30	<u>146d4fbf9ce81665458032</u> <u>6a14c741ce07c4ba508fb7</u> <u>a6abeba638e60fd0ec65</u>	- 0.00051114 BTC 	✓	5.50 USD
61	2020-09-26 22:31:30	<u>146d4fbf9ce81665458032</u> <u>6a14c741ce07c4ba508fb7</u> <u>a6abeba638e60fd0ec65</u>	- 0.00050437 BTC 	✓	5.43 USD
62	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00108792 BTC 	✓	11.72 USD
63	2020-09-25 09:43:54	<u>821666d3d38bd72981732c</u> <u>86c9419e69954a4bd481da</u> <u>62db37761efef494433e</u>	+ 0.00075448 BTC 	✓	8.06 USD
64	2020-09-24 06:41:57	<u>6591492bf27c8a9c1f285f</u> <u>db8c435e581c409925bc97</u> <u>e0696ce8f9b36ad8ca13</u>	+ 0.00108792 BTC 	✓	11.68 USD
65	2020-09-23 23:25:21	<u>080bfe3353e4f0e1cf18e8</u> <u>e3d281f4a03e2bf504f6c8</u> <u>cbf09f520efb1acc7b57</u>	+ 0.00053294 BTC 	✓	5.72 USD
66	2020-09-21 11:04:21	<u>735f7a7223a401a74d89d5</u> <u>04cffb79612a647e3657f8</u> <u>589d9f5f0fcecee1c89b</u>	+ 0.00114518 BTC 	✓	11.92 USD

#	Date & time	Transaction Id	Amount		
67	2020-09-21 08:45:11	<u>37f2d133e129050e12882a</u> <u>d43788ffd044dbf1bc1755</u> <u>02bede04048126dd5db3</u>	+ 0.00050437 BTC 	5.25 USD	✓
68	2020-09-18 12:28:09	<u>c39e68a6344a652634301b</u> <u>b0337bda73d40ecf46fa26</u> <u>ab31afc6a52bf65b7ca2</u>	- 0.00104100 BTC 	11.53 USD	✓
69	2020-09-18 12:27:34	<u>15a8cd495842c6c691643c</u> <u>a310258e479236c1918108</u> <u>b62ba3e0c0fcdf5b54ea</u>	- 0.00089341 BTC 	9.89 USD	✓
70	2020-09-18 12:24:29	<u>b36014f4fbcac2bd0f2077</u> <u>9357a117aed808f6340169</u> <u>37e464465eccd71a9155</u>	- 0.00052402 BTC 	5.80 USD	✓
71	2020-09-18 09:38:39	<u>4fb1125a63bf90969f7f5c</u> <u>14f6e20c3ba48ab0d55518</u> <u>c4c7ad1cfadbb2bc1ece</u>	+ 0.00051114 BTC 	5.58 USD	✓
72	2020-09-16 11:52:14	<u>3a734a124e9d2259b7348f</u> <u>2e087575082450d104fa00</u> <u>e195a85ff1fd2b52175e</u>	+ 0.00052402 BTC 	5.74 USD	✓
73	2020-09-14 15:02:57	<u>ff77e951ae37aaa81d6d65</u> <u>59a274e5480927c8363dea</u> <u>ff69abe02943341ab909</u>	+ 0.00104100 BTC 	11.22 USD	✓
74	2020-09-12 03:10:28	<u>be513cfdd04ba7afe7f61e</u> <u>f6b219b03da87162d65148</u> <u>bab3f9512344a2f2b042</u>	- 0.00184381 BTC 	19.25 USD	✓
75	2020-09-10 18:19:00	<u>663028f3e7f3f24f553380</u> <u>973695ddeb5e892e2aa6d6</u> <u>fd821dc7fb55057503f5</u>	+ 0.00089341 BTC 	9.28 USD	✓

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76	2020-09-07 17:51:09	<u>eb15932074f068867929c9</u> <u>8039f551e72fb37e64129c</u> <u>1554feedba6425f93fd4</u>	- 0.00106500 BTC 10.78 USD		✓
77	2020-09-07 17:51:09	<u>eb15932074f068867929c9</u> <u>8039f551e72fb37e64129c</u> <u>1554feedba6425f93fd4</u>	- 0.00106500 BTC 10.78 USD		✓
78	2020-09-07 17:22:45	<u>55efbc010917145c3c8a70</u> <u>3953ac62373bd564022ae9</u> <u>93d37f7deb4feb305814</u>	- 0.00400886 BTC 40.59 USD		✓
79	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6f84e8f</u>	- 0.00183573 BTC 18.58 USD		✓
80	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6f84e8f</u>	- 0.00182471 BTC 18.47 USD		✓
81	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6f84e8f</u>	- 0.00179801 BTC 18.20 USD		✓
82	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6f84e8f</u>	- 0.00174914 BTC 17.71 USD		✓
83	2020-09-07 17:22:45	<u>7f611f4ec3eb6d5d0717c9</u> <u>852d6e27743f9ed5a0aa9b</u> <u>05d4194095f65c03b982</u>	- 0.00204969 BTC 20.75 USD		✓
84	2020-09-05 12:51:07	<u>8eb2752eae76aa950876e0</u> <u>c5a97da8f6e9aef803c870</u> <u>e4ec264d30bf1fddb83b</u>	+ 0.00184381 BTC 18.91 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-09-01 23:48:36	<u>392360f8c6915879225205</u> <u>147c44e964784e64e055d9</u> <u>08b00d2bfa784d9f7f4c</u>	+ 0.00174914 BTC 19.92 USD		✓
86	2020-09-01 05:21:00	<u>42897e16f7c68fc766d2f4</u> <u>165cc613911f7b41c118cb</u> <u>97bc4bb7082f0ace511f</u>	+ 0.00179801 BTC 21.43 USD		✓
87	2020-08-31 01:02:17	<u>8e8678564efe31262e432a</u> <u>4c11e68c8155d9b89c76a6</u> <u>ef69b29a4e926c8b3220</u>	+ 0.00204969 BTC 23.87 USD		✓
88	2020-08-30 18:22:30	<u>c54e4beae6fc1945263a76</u> <u>1750a5455e8b6c5c2ed5be</u> <u>d468b6cee38f3993db7d</u>	+ 0.00183573 BTC 21.38 USD		✓
89	2020-08-30 00:31:56	<u>533a3387f04e66ecdf6eb4</u> <u>e4c8fe601c25e84412fe13</u> <u>5458fd78d05c2949871a</u>	- 0.00214170 BTC 25.08 USD		✓
90	2020-08-29 23:46:22	<u>2b0eb7723fecfd63cd182f</u> <u>1c654dd758a5f9659fabdc</u> <u>762330f26664ea3a69cc</u>	- 0.00178405 BTC 20.89 USD		✓
91	2020-08-29 23:39:13	<u>2a88252de61e75ea6b86ea</u> <u>2c236bce73b2aa133c2db3</u> <u>fe10ca3a0e9f1e5e6784</u>	- 0.00185801 BTC 21.75 USD		✓
92	2020-08-29 23:39:13	<u>2a88252de61e75ea6b86ea</u> <u>2c236bce73b2aa133c2db3</u> <u>fe10ca3a0e9f1e5e6784</u>	- 0.00183007 BTC 21.43 USD		✓
93	2020-08-29 23:39:13	<u>2a88252de61e75ea6b86ea</u> <u>2c236bce73b2aa133c2db3</u> <u>fe10ca3a0e9f1e5e6784</u>	- 0.00182343 BTC 21.35 USD		✓



#	Date & time	Transaction Id	Amount		
94	2020-08-29 23:39:13	<u>2a88252de61e75ea6b86ea</u> <u>2c236bce73b2aa133c2db3</u> <u>fe10ca3a0e9f1e5e6784</u>	- 0.00179880 BTC 21.06 USD		✓
95	2020-08-29 21:34:28	<u>0a8886a1c920688d4a53f5</u> <u>f6ee022c234d76a1184f6f</u> <u>85590ce2580b5f471edd</u>	+ 0.00182471 BTC 21.36 USD		✓
96	2020-08-29 21:34:28	<u>e2f9df0066a37ae4c7e5b7</u> <u>a1a78665de3a9d82e3d46f</u> <u>e3e7eea7821c2dbb867d</u>	+ 0.00106500 BTC 12.47 USD		✓
97	2020-08-28 23:05:21	<u>26d1b0adae7f0da5e9ba38</u> <u>8134ebe0e8270f79fba7f9</u> <u>7c1e551eb9ef2af19390</u>	+ 0.00400886 BTC 45.96 USD		✓
98	2020-08-28 23:05:21	<u>06e29e069c22c6cf27dd16</u> <u>6a4016113e3704b57bec03</u> <u>ca3c7a0fab20087cc7e1</u>	+ 0.00106500 BTC 12.21 USD		✓
99	2020-08-27 04:39:40	<u>c68b43b62ba51b7b25f5fc</u> <u>84c06f31c1eff6c73f74d5</u> <u>02f04798d0a4d33cafe8</u>	+ 0.00183007 BTC 20.73 USD		✓
100	2020-08-26 03:36:06	<u>d774e3f0d191754926414e</u> <u>29390f6628e22bdc6f0fe3</u> <u>dcf08405ca128431c6e2</u>	+ 0.00185801 BTC 21.29 USD		✓
101	2020-08-24 21:54:24	<u>48ba20d7784796c89addb2</u> <u>16694c58783e16ea547ac0</u> <u>3b92a55186d455bc4d9c</u>	+ 0.00178405 BTC 20.19 USD		✓
102	2020-08-23 23:38:02	<u>149b4c2502bfb88cc81f19</u> <u>11767f2a853e09e797567d</u> <u>178f0262452dc103e8a3</u>	+ 0.00214170 BTC 25.16 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-08-23 08:34:50	<u>132745732ca8790e9f3cf3</u> <u>5702610c7e5812218f647a</u> <u>4d51977b46d855f01e69</u>	- 0.00084502 BTC 	9.84 USD	✓
104	2020-08-23 08:34:50	<u>c167b712e27e15288a8ef3</u> <u>aa61d8181584e03afcf247</u> <u>adcc6fd903437f337567</u>	- 0.00339737 BTC 	39.57 USD	✓
105	2020-08-23 08:04:55	<u>f0599b3cbdf6ddd5c4cb11</u> <u>c88c0e7da1e73bafdec997</u> <u>2305eb1a8062a8eec84b</u>	- 0.00069165 BTC 	8.05 USD	✓
106	2020-08-23 08:02:24	<u>165ac6f278f769bacc74cc</u> <u>8b2353b808f22e88bc7ea6</u> <u>a24aeb5493571855a783</u>	- 0.00056589 BTC 	6.59 USD	✓
107	2020-08-23 07:22:57	<u>d2723adc0918a825fdedbf</u> <u>919c7eda428aef3a6241ae</u> <u>de143d376bbbfd33adcc</u>	- 0.00218774 BTC 	25.48 USD	✓
108	2020-08-23 07:15:00	<u>5b6945c66ed590dcaf512a</u> <u>9085129370f3f50bbde77d</u> <u>f2d419797313dbad26f6</u>	- 0.00170276 BTC 	19.83 USD	✓
109	2020-08-22 22:02:07	<u>89ad1c7edeb0721f5c1f70</u> <u>871c3b91c01a72e9a1ee1b</u> <u>be120a7ced8bee02ce17</u>	+ 0.00179880 BTC 	20.95 USD	✓
110	2020-08-22 06:24:55	<u>08a7dccabb37f2cebb9ff8</u> <u>f6c76a535bc00f5ba2df20</u> <u>a9b8f2378113288f4713</u>	+ 0.00182343 BTC 	21.26 USD	✓
111	2020-08-21 01:19:28	<u>4617a74edc9d68a0c8cfe1</u> <u>f611f386131f1d3fd02806</u> <u>e115a50275d20d277379</u>	+ 0.00218774 BTC 	25.22 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-08-20 01:24:00	<u>3f2ecd133b946fe086cd4f4f3bd8c3207a4a00454bdfde84936717b347afdbb1</u>	+ 0.00339737 BTC 40.27 USD		✓
113	2020-08-19 03:15:21	<u>820533f75219e78496d3062b3ca48ce0fa8a20998d6800f7c9879f4a5c1921c3</u>	+ 0.00170276 BTC 20.01 USD		✓
114	2020-08-16 22:00:47	<u>0c975c63586068a0655a6531d2ab81fc3e1c8b18c4a3ff53d12e7e685e335e6b</u>	+ 0.00069165 BTC 8.49 USD		✓
115	2020-08-16 20:37:24	<u>c58dfa43458c1d99a23750d797c9861365c0fcbc7256e2a45e034dd50cd869f6</u>	+ 0.00084502 BTC 10.37 USD		✓
116	2020-08-16 00:24:03	<u>da81e7d2c07099cb69cb9ea649307b5a8bb8969e346c3b2c516af67bb7956bc9</u>	- 0.00307055 BTC 36.57 USD		✓
117	2020-08-16 00:20:07	<u>ab1f56d61cd899b57d2e787d41b5e863e50e26fb07af137d3f527642ef45fa86</u>	- 0.00069165 BTC 8.23 USD		✓
118	2020-08-16 00:20:07	<u>ab1f56d61cd899b57d2e787d41b5e863e50e26fb07af137d3f527642ef45fa86</u>	- 0.00054494 BTC 6.49 USD		✓
119	2020-08-16 00:19:13	<u>ae997ff8b22608af451a06d996e16d2877fc88450b2653d2f5ba0b4b9d644deb</u>	- 0.00089374 BTC 10.64 USD		✓
120	2020-08-16 00:13:19	<u>28726b01ab09a9d9b1c53244404263fa0ef4d8bf727440bdb32fe745c9ec370d</u>	- 0.00073357 BTC 8.73 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-08-16 00:13:19	<u>b2401b37211e3ebe2220b2</u> <u>e83cd4fe634c692c6d2654</u> <u>7cbfbb8faa7f01827fb6</u>	- 0.00050301 BTC 	5.99 USD	✓
122	2020-08-15 14:12:03	<u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u>	- 0.02992544 BTC 	356.44 USD	✓
123	2020-08-15 12:54:36	<u>e97feeaf61b092be8b5a92</u> <u>7c352f54ff7c3ba0929205</u> <u>b9f5b3ef1efb3d74ffd5</u>	+ 0.00056589 BTC 	6.74 USD	✓
124	2020-08-15 06:24:33	<u>ed74e97f6ccc2bec610406</u> <u>64adc2a2ff970a2bec13a0</u> <u>d1f38f54ebaec296afdf</u>	+ 0.00307055 BTC 	36.39 USD	✓
125	2020-08-14 09:39:53	<u>ec3affe04f7431431f4d09</u> <u>e00d5f3366a188b57af947</u> <u>96862aa9c4d7faab1d2b</u>	+ 0.00073357 BTC 	8.62 USD	✓
126	2020-08-12 23:00:31	<u>790c5e20b52f6f67dd146e</u> <u>632e76624a408572a264f3</u> <u>615cd877c3aaa5ad8dba</u>	+ 0.00089374 BTC 	10.52 USD	✓
127	2020-08-12 09:56:24	<u>73169c6991a7b44d1e6162</u> <u>11e01d7ed60ffd72b4b03b</u> <u>b2592cb9e5e12e05545a</u>	+ 0.00054494 BTC 	6.30 USD	✓
128	2020-08-11 08:09:04	<u>5d831626aa355a0a86008b</u> <u>1861917774853e4bc67b93</u> <u>76ac45675d117c8395f4</u>	+ 0.00050301 BTC 	5.73 USD	✓
129	2020-08-10 07:23:35	<u>8ef5fe341a27dd46cad42e</u> <u>fed17ce24c0dfe8aab40dd</u> <u>559bf63b5b40e0c15bba</u>	+ 0.00069165 BTC 	8.22 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-08-09 12:42:17	<u>c4e17ce37602cf40e243c2a2fde713481669ceade67598887eacc3e5dfa5368b</u>	- 0.00325665 BTC 38.73 USD		✓
131	2020-08-09 12:35:01	<u>623bc708003eb2b7f709eaf763617ae49cd86daba7e8b5ce3b586a6c9e4a5269</u>	- 0.00198266 BTC 23.57 USD		✓
132	2020-08-09 12:35:01	<u>623bc708003eb2b7f709eaf763617ae49cd86daba7e8b5ce3b586a6c9e4a5269</u>	- 0.00198266 BTC 23.57 USD		✓
133	2020-08-09 12:35:01	<u>623bc708003eb2b7f709eaf763617ae49cd86daba7e8b5ce3b586a6c9e4a5269</u>	- 0.00198266 BTC 23.57 USD		✓
134	2020-08-09 12:35:01	<u>623bc708003eb2b7f709eaf763617ae49cd86daba7e8b5ce3b586a6c9e4a5269</u>	- 0.00198266 BTC 23.57 USD		✓
135	2020-08-09 09:47:37	<u>38a8d7e41f811f234fb4b254d0720a157b56828c20062fc4152d6a0ff13dcb34</u>	- 0.00400692 BTC 46.80 USD		✓
136	2020-08-09 06:54:54	<u>e41ce7e0023d472ed5671e6693dc2c9fcea6d0f0dca6f49692c68b3db961beb2</u>	- 0.00197984 BTC 23.12 USD		✓
137	2020-08-09 06:54:54	<u>e41ce7e0023d472ed5671e6693dc2c9fcea6d0f0dca6f49692c68b3db961beb2</u>	- 0.00197984 BTC 23.12 USD		✓
138	2020-08-09 06:54:54	<u>e41ce7e0023d472ed5671e6693dc2c9fcea6d0f0dca6f49692c68b3db961beb2</u>	- 0.00197984 BTC 23.12 USD		✓

#	Date & time	Transaction Id	Amount		
139	2020-08-09 06:54:54	<u>e41ce7e0023d472ed5671e6693dc2c9fcea6d0f0dca6f49692c68b3db961beb2</u>	- 0.00197984 BTC 23.12 USD		✓
140	2020-08-09 05:44:58	<u>0bd307c3f14a023296808305cfa5e68e180d55cda911db93f26218f125984ec2</u>	- 0.00394302 BTC 46.06 USD		✓
141	2020-08-09 05:44:58	<u>0bd307c3f14a023296808305cfa5e68e180d55cda911db93f26218f125984ec2</u>	- 0.00391691 BTC 45.75 USD		✓
142	2020-08-09 04:14:15	<u>2b85f0ecea00ee254aceeba830edeaf92fed6436ed3527b8a9038c3b5708e36f</u>	- 0.00391695 BTC 45.75 USD		✓
143	2020-08-09 00:53:54	<u>7d1b3a2035ccd3dd014297ebfe869188b4b54644e5c0c2400d84890813bd3470</u>	- 0.00309974 BTC 36.21 USD		✓
144	2020-08-08 20:54:11	<u>b30b9b469dd81def0b9a8e0067e05878fdca41e15a77123530b85212f8325583</u>	+ 0.02992544 BTC 349.57 USD		✓
145	2020-08-06 21:49:56	<u>9c386d44a56f9c3c3a4ce45aae307bd2353913974db4e54570c733ae6b856249</u>	+ 0.00309974 BTC 35.93 USD		✓
146	2020-08-02 10:43:57	<u>62f351fb2386c4adf5a2dc902bf4b3dc218e8690f28688797239f30d6040fe5</u>	+ 0.00325665 BTC 36.05 USD		✓
147	2020-07-22 11:41:49	<u>a9bd6039d11d220489e80d485a13e6f06901ee11d4d3792bcf715c263f2a6e15</u>	+ 0.00391695 BTC 37.28 USD		✓

#	Date & time	Transaction Id	Amount		
148	2020-07-19 13:32:56	<u>ab6594abe8dde6da12ef9f</u> <u>ee629f83738fe2dd996b33</u> <u>bb31a099b7afa5efb741</u>	+ 0.00400692 BTC 36.70 USD		✓
149	2020-07-15 13:24:43	<u>b10ada3bcf0b2580195684</u> <u>6443f7ac1aa3d5c3772b83</u> <u>c48f2a736c85e3e79528</u>	+ 0.00198266 BTC 18.10 USD		✓
150	2020-07-15 13:24:43	<u>f58cdcc093f8d48bbc945e</u> <u>8229257de04e9c09e7ffbe</u> <u>a677881fb2757d405d07</u>	+ 0.00198266 BTC 18.10 USD		✓
151	2020-07-15 13:24:43	<u>3f010b5317a79188b7785a</u> <u>eeab364b329e1b54bbdbb2</u> <u>7d72de9763963fe19ae9</u>	+ 0.00198266 BTC 18.10 USD		✓
152	2020-07-15 13:24:43	<u>316fa0667821948d5e1f85</u> <u>537c2f2e468c0a5ca27902</u> <u>77673e06e7495741264c</u>	+ 0.00198266 BTC 18.10 USD		✓
153	2020-07-12 05:13:47	<u>750ab57e43d5ebc7336f2f</u> <u>f83e22d983a5d83e68284f</u> <u>03f7efc60678979fc82e</u>	+ 0.00394302 BTC 36.68 USD		✓
154	2020-07-07 23:57:38	<u>bdbedb288732997bb8e854</u> <u>a42c1d619e664d674b23ef</u> <u>9eeb904334870b865d46</u>	+ 0.00197984 BTC 18.68 USD		✓
155	2020-07-07 23:57:38	<u>850c6a6d6c79d3d1f0db44</u> <u>a2a328bb733a79b5547163</u> <u>030af3e870f816ebfdbe</u>	+ 0.00197984 BTC 18.68 USD		✓
156	2020-07-07 23:57:17	<u>1a198f3648b613cb796ee3</u> <u>7ba06affd362b196e150a1</u> <u>6f144f2c9c1092f55abb</u>	+ 0.00197984 BTC 18.68 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-07-07 23:57:17	<u>414e39ef4507fac51eed97</u> <u>ee6e71e03f163f46f9928e</u> <u>64a242712f0702c64e1a</u>	+ 0.00197984 BTC 18.68 USD		✓
158	2020-07-07 00:42:35	<u>7a0e4344179fe13aec6d89</u> <u>666e21303f97736b4fe85e</u> <u>f32dbb04740d04fd29a3</u>	+ 0.00391691 BTC 36.26 USD		✓
159	2020-07-04 00:24:10	<u>d091b181dff2316e2faf4e</u> <u>e91b6d2209ad0c98597884</u> <u>b9e4e6620fe1671dbb3e</u>	- 0.00402449 BTC 36.76 USD		✓
160	2020-07-04 00:24:10	<u>d091b181dff2316e2faf4e</u> <u>e91b6d2209ad0c98597884</u> <u>b9e4e6620fe1671dbb3e</u>	- 0.00402274 BTC 36.74 USD		✓
161	2020-07-04 00:05:25	<u>a32a7d46d98e5670a35eb2</u> <u>06f8ee8b4a3e8cf3ade4d1</u> <u>c0183f0e5984a2f5db89</u>	- 0.00397956 BTC 36.35 USD		✓
162	2020-07-03 05:53:30	<u>e7e3391df23a328dea1e07</u> <u>2fd4f6b8f498ddf95bba0e</u> <u>26f034fcda3a69c14d88</u>	+ 0.00402449 BTC 36.45 USD		✓
163	2020-06-29 13:05:38	<u>1daabd28d9519bedd1e2d5</u> <u>a41e47958de03143b1a679</u> <u>ed847f02d36c9b6aca65</u>	+ 0.00402274 BTC 36.76 USD		✓
164	2020-06-26 11:03:07	<u>7a25b0e1ac20e017519958</u> <u>2c3e8e2563c2df66887477</u> <u>3d488a7712d19919cfa1</u>	+ 0.00397956 BTC 36.46 USD		✓

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