

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DN8sDYgoP8ZgswA9Ynx3UQvCRRivKAsff</u>
TOTAL RECEIVED	4.75652876 BTC
	299,842.72 USD
TOTAL SEND	4.75652876 BTC
	299,842.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-02-03 03:53:36	<u>66ae8a8639b53c0dbcabe6 d6cf544b8968ae257e0ff5 b0d4a6816d90279cceb3</u>	- 0.01430000 BTC 537.94 USD	
2	2021-02-01 16:41:02	<u>31d139a034d5e2c5682f70 cf749f881a48c82a95d952 b3746669dff1dc8c44f5</u>	+ 0.01430000 BTC 507.16 USD	
3	2021-01-31 17:37:41	<u>ee5200d49afa72c3ea3dab f6a8f53ee970686df9645c 9fddf204fc159c850f9e</u>	- 0.04500000 BTC 1,508.68 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-31 07:45:21	<u>0bdee1320629813bb54b45ecff15e862ff81ed57af011baa1144d7d4d13f6aa2</u>	- 0.04210000 BTC 1,393.21 USD	 
5	2021-01-28 20:15:03	<u>8ae4a4562a88cf196f0aa09b03d2c856f015d6df2cdf4d453ba3fd4d2f3cc247</u>	+ 0.04500000 BTC 1,541.34 USD	 
6	2021-01-28 15:34:18	<u>644941d9cf8fc4e7bf969bc5f89ee747ae4aac5e69c6e164c7a2b977c68b41da</u>	+ 0.04210000 BTC 1,442.01 USD	 
7	2021-01-28 04:07:43	<u>18e9f26d52be262891774540cbc525b4a4e3fba4753b0961e32be29f5c1b56c1</u>	- 0.00000547 BTC 0.18 USD	 
8	2021-01-27 12:34:45	<u>4e198810295482ed5d6be805d21e49e0f3fb10c7accb8a2f186c9b371401245f</u>	+ 0.00000547 BTC 0.18 USD	 
9	2021-01-27 10:49:13	<u>ac1d9c8b8c3e70a99141443eb121a64175949fe9fbbd70fdc8c60e8a2601e040</u>	- 0.00420000 BTC 127.53 USD	 
10	2021-01-27 10:38:12	<u>c333038a0261620808a560de8b4c0d0b1666b0e7ebf4c22bb5f0e2f3df8a7ecb</u>	+ 0.00420000 BTC 127.53 USD	 
11	2021-01-23 17:59:36	<u>314306045d059144df0c837414ac5b24eaff0651d0e41185a3d9a528169683b1</u>	- 0.01280000 BTC 412.92 USD	 
12	2021-01-23 17:50:21	<u>d1e641186304add431a9267dd200d2d7a0c8b0f12023c8337a7e040f6627349c</u>	- 0.04170000 BTC 1,345.23 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-01-23 17:50:21	<u>d1e641186304add431a9267dd200d2d7a0c8b0f12023c8337a7e040f6627349c</u>	- 0.03157000 BTC 1,018.44 USD	 
14	2021-01-23 17:50:21	<u>d1e641186304add431a9267dd200d2d7a0c8b0f12023c8337a7e040f6627349c</u>	- 0.08610000 BTC 2,777.57 USD	 
15	2021-01-23 17:50:21	<u>8598eb4b35ccfc07f7bb20b048fcae62dfa49a27987d15fe68e7709a69e74c78</u>	- 0.00590000 BTC 190.33 USD	 
16	2021-01-23 17:50:21	<u>990bbd23f083d5bc9bc2ac2f00355048df001a5bd178af260878212ac9293a38</u>	- 0.02300000 BTC 741.97 USD	 
17	2021-01-23 09:14:11	<u>9e5f1db1096cad77dae1387ad03dedd2a8f4cb58de951017619329f7e4241ad2</u>	- 0.01000000 BTC 320.78 USD	 
18	2021-01-22 13:01:51	<u>779cef426c060757b5f002510bc00595e94764305dfe82600c86f1f23252e1cb</u>	+ 0.01000000 BTC 320.78 USD	 
19	2021-01-21 16:48:23	<u>0267b8155f2f91ed29fb92c17b914d576392cf2eb350b9e4bcbfbc4d6dd42449</u>	+ 0.01280000 BTC 421.69 USD	 
20	2021-01-20 20:06:50	<u>fba31b78d7acd3af9d3408a9a1bade93479b6a62f1cb a479b9aa79b96c1f6e5f</u>	+ 0.08610000 BTC 2,656.19 USD	 
21	2021-01-20 18:39:15	<u>3a4b2c146314500aa700bb15deaf84b4c996c72282c858eac04ce709a5b600a2</u>	+ 0.04170000 BTC 1,286.45 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-01-20 18:16:34	<u>e16b46f547c158d5936e9a53398a72aa3d72c3aed6f3a93e0712ab556be60ea5</u>	+ 0.03157000 973.93 USD	BTC	✓
23	2021-01-20 13:24:21	<u>430cfa42f670f4a53b45598e585539a7802b431791267b158d6448461a5cb503</u>	+ 0.00590000 182.01 USD	BTC	✓
24	2021-01-20 08:16:01	<u>a1d3b7c0f8b05916e6c61fa171bb4abdfbc6166c54ae71f059f18972fe06fdfa</u>	+ 0.02300000 815.76 USD	BTC	✓
25	2021-01-20 05:26:17	<u>5d57c9471c09f362367e54b034d8f538a2f4892681c547f605e66091f305505d</u>	- 0.03100000 1,099.51 USD	BTC	✓
26	2021-01-20 01:05:48	<u>23a67b02712d6f96867925e84f85f96c5efc41bd53b556fa20787ccba51ae574</u>	+ 0.03100000 1,099.51 USD	BTC	✓
27	2021-01-19 04:40:16	<u>d9fabf8a11662e74ab445a85aeefd3f7618fd61d0de428ffad8946148b8f2bdd</u>	- 0.00500000 179.45 USD	BTC	✓
28	2021-01-18 18:46:42	<u>f023716ed736752b94efe541ec360e4a53c511f9ada3f2962659583dc606dca7</u>	+ 0.00500000 179.45 USD	BTC	✓
29	2021-01-17 22:33:24	<u>316aad58183aecbd93c8719ae2565a778c2c9911155619dd4ace73ebbb80046c</u>	- 0.01410000 516.50 USD	BTC	✓
30	2021-01-15 22:57:53	<u>6590c7812d672b08dde8c6aa51f66577ef9b2c120849b22780c66817a60aa936</u>	- 0.01600000 575.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-15 20:37:09	<u>33e4393a6ef73128adba45</u> <u>f174c50ad8aecae1ea308d</u> <u>299d4c118eca0440526d</u>	+ 0.01410000 507.52 USD	BTC 	✓
32	2021-01-15 11:16:57	<u>173e3548ba13f1940fb8b3</u> <u>0f71537996f9a541b48a37</u> <u>132285659c244d90ae38</u>	+ 0.01600000 587.87 USD	BTC 	✓
33	2020-12-20 00:13:44	<u>219a3ea4f1f446eb493cf3</u> <u>6beb4a9a13a5818ce4421d</u> <u>545e55f4ca8a8b632d36</u>	- 0.01250000 293.19 USD	BTC 	✓
34	2020-12-17 22:44:07	<u>85203eaa5fb13ecb29e839</u> <u>c1ddda1f2713e53c941809</u> <u>0bbcbc06f184589a2efa</u>	+ 0.01250000 288.84 USD	BTC 	✓
35	2020-12-09 06:53:41	<u>67014631774a80b0db929c</u> <u>82caafbbac9d875eb74555</u> <u>c7105be46074672b4e59</u>	- 0.01519212 281.68 USD	BTC 	✓
36	2020-12-09 06:39:21	<u>60bfabc5365afb4ce00e3f</u> <u>d26d7a5c9b2fd92555c857</u> <u>8131e48a662de7a296a4</u>	+ 0.01519212 281.68 USD	BTC 	✓
37	2020-12-08 02:25:57	<u>7affb309755ea540d83b31</u> <u>a50146ef53d13d31b4f901</u> <u>042340ca33bc35befb5a</u>	- 0.02622498 480.54 USD	BTC 	✓
38	2020-12-08 01:50:57	<u>b5033023fa0e42b90e675a</u> <u>84dafcdce883079637382c</u> <u>b22c05b56134a55c6477</u>	- 0.01810000 331.66 USD	BTC 	✓
39	2020-12-08 00:36:00	<u>3a33c46ae7d76af6a28480</u> <u>108211c786b0e80b7921b7</u> <u>7c05648ab2e6b2aac461</u>	+ 0.01810000 331.66 USD	BTC 	✓

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40	2020-12-07 20:36:18	<u>f67a482493e71a165ff8e411ea00f5b0db9cfb06ea5dbfa7be9d957774113f30</u>	+ 0.02622498 BTC 480.54 USD		✓
41	2020-12-04 22:33:38	<u>b907bca1c60f6ee027e32fe591e19d8b64d69c8df927dcaf1eb231a1f2c74623</u>	- 0.02120000 BTC 405.93 USD		✓
42	2020-12-04 21:33:57	<u>91645f647185a8977159ff90d771578f48ab9a875512cd82476ee2320dafa6d5</u>	+ 0.02120000 BTC 405.93 USD		✓
43	2020-12-03 03:26:36	<u>1e9a9a74adcb660ba16267ca46dd65bdce3d18bb21d11c9f443d94e6a1c9ff17</u>	- 0.23462580 BTC 4,556.87 USD		✓
44	2020-12-03 01:21:53	<u>12d8f5e70a3ed15ce08c8245a4608a675b27ebafebc9c24ee22abbc2c1ace857</u>	- 0.01919247 BTC 372.75 USD		✓
45	2020-12-02 21:09:49	<u>d3a05a39d69cfc9b800415c9bf8f2b9087329225050ca4dc16eacbfff65e21594</u>	+ 0.01919247 BTC 372.75 USD		✓
46	2020-12-02 19:29:09	<u>573098bf6e57fdef4584c8efa0a23a67336d8cb5075b01bcb9eb53f9d82b0800</u>	+ 0.23462580 BTC 4,556.87 USD		✓
47	2020-12-01 20:53:09	<u>d21f0f1d0a772ccdb3819be9d0552b6b099c72cb3386b9c7079e219a6275b72f</u>	- 0.15394143 BTC 2,956.30 USD		✓
48	2020-12-01 20:35:15	<u>ac0bd0ec2496c07ab0d665014008427b904f67a7fc1dde95f94fff83e96550d7</u>	+ 0.15394143 BTC 2,956.30 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-12-01 03:53:50	<u>c20291c7eb8499e0955a27</u> <u>a8ae7a4a7b29df48d44ab0</u> <u>56cfdea5462ef98c0aea</u>	- 0.10574273 BTC  1,984.25 USD	✓
50	2020-12-01 02:38:43	<u>503386e450b01cf509a56d</u> <u>01abbc1faa7dde85de3917</u> <u>efe6d876fba21da2cf0d</u>	+ 0.10574273 BTC  1,984.25 USD	✓
51	2020-11-25 20:05:38	<u>31753afbd0f0ff70442dd6</u> <u>891e418d48475b9e3aa6c3</u> <u>2a46a1ccd36311d790ea</u>	- 0.01610824 BTC  276.24 USD	✓
52	2020-11-25 19:39:25	<u>9840475a9f6796e4d77c9f</u> <u>dee9bd043de258b76eb86c</u> <u>5e13a9948d5efb4eb1ca</u>	+ 0.01610824 BTC  276.24 USD	✓
53	2020-11-24 05:48:42	<u>0de219a54cbd8264157d82</u> <u>8fc98c5ece16719666271e</u> <u>568d33f1a8ba641face2</u>	- 0.01498000 BTC  287.01 USD	✓
54	2020-11-24 05:48:42	<u>0de219a54cbd8264157d82</u> <u>8fc98c5ece16719666271e</u> <u>568d33f1a8ba641face2</u>	- 0.02360000 BTC  452.17 USD	✓
55	2020-11-24 05:48:42	<u>0de219a54cbd8264157d82</u> <u>8fc98c5ece16719666271e</u> <u>568d33f1a8ba641face2</u>	- 0.02349000 BTC  450.06 USD	✓
56	2020-11-23 10:04:11	<u>32ba9c576f9a311e1dabb0</u> <u>efb29ed70575cd2009d0a9</u> <u>dfc9ac491330cd94dd34</u>	+ 0.02360000 BTC  433.48 USD	✓
57	2020-11-23 09:53:41	<u>48cffc3403f18be5bb981c</u> <u>1890722db83a1dd8638721</u> <u>bfe89a05cf391aa73302</u>	+ 0.01498000 BTC  275.15 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-23 09:52:35	<u>7b0986ea50fbe520de797b00dabf38ab4522a8547e4da55a609d31810574d841</u>	+ 0.02349000 431.46 USD	BTC 	✓
59	2020-11-21 02:19:02	<u>e0b27757813973696651c5d10cc2b421a6591f7ef2b9404fb4a5deffdd39b937</u>	- 0.02396000 448.14 USD	BTC 	✓
60	2020-11-21 02:19:02	<u>e0b27757813973696651c5d10cc2b421a6591f7ef2b9404fb4a5deffdd39b937</u>	- 0.02396000 448.14 USD	BTC 	✓
61	2020-11-21 02:19:02	<u>e0b27757813973696651c5d10cc2b421a6591f7ef2b9404fb4a5deffdd39b937</u>	- 0.01042000 194.89 USD	BTC 	✓
62	2020-11-21 02:19:02	<u>e0b27757813973696651c5d10cc2b421a6591f7ef2b9404fb4a5deffdd39b937</u>	- 0.02119000 396.33 USD	BTC 	✓
63	2020-11-20 12:33:21	<u>15f3513d0c2a29308c2ab18377a2bfac75910f4f69836359f1189c83e3c53bc1</u>	+ 0.02119000 396.33 USD	BTC 	✓
64	2020-11-20 11:41:36	<u>1b305a646ef79a504a5b2dcb41d0448220d0bdcd06f7d045620ee4828f8c604</u>	+ 0.02396000 446.98 USD	BTC 	✓
65	2020-11-20 11:41:36	<u>29209fa8421a2c3c0c5798a51d0b7988455a327cf0e3020636555e89771a6b64</u>	+ 0.01042000 194.39 USD	BTC 	✓
66	2020-11-20 11:41:36	<u>8796414f01d0bd80559f6cf3e7db951ede057364744ff75f28ab93362873ade6</u>	+ 0.02396000 446.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-19 18:49:48	<u>b2b409c2da5f40951526ef</u> <u>43930cb68a1da845b0caa8</u> <u>b344c17d971ae0805c18</u>	- 0.01388000 258.94 USD	BTC	✓
68	2020-11-19 16:43:47	<u>e0f9ffe838d84ef4ce0e0e</u> <u>defc5515a8b077007cf010</u> <u>8fe616f67ab2705c9c49</u>	+ 0.01388000 258.94 USD	BTC	✓
69	2020-11-17 22:35:21	<u>8124a83e2119a6e88e2c48</u> <u>f45e3af297b58bbffd7802</u> <u>c9ed24a6b80ff91801db</u>	- 0.02007317 356.82 USD	BTC	✓
70	2020-11-17 21:51:50	<u>4f7f70634023a918712594</u> <u>e287a0e86bf012d2bd9d0f</u> <u>423585d5c623ab3cfa54</u>	+ 0.02007317 356.82 USD	BTC	✓
71	2020-11-16 19:41:25	<u>b8d6f2c07f09b17eff5bce</u> <u>9dc1b65012f6b716d38f4b</u> <u>f576994e2733f6e8d4a5</u>	- 0.02530000 446.78 USD	BTC	✓
72	2020-11-16 19:41:25	<u>b8d6f2c07f09b17eff5bce</u> <u>9dc1b65012f6b716d38f4b</u> <u>f576994e2733f6e8d4a5</u>	- 0.02639000 466.03 USD	BTC	✓
73	2020-11-16 19:38:44	<u>14b0e0067c59f473545f0e</u> <u>aeb8c34e7a129ea8c6ea07</u> <u>4e69314179d9588e5f9e</u>	- 0.02584000 456.31 USD	BTC	✓
74	2020-11-16 19:38:44	<u>14b0e0067c59f473545f0e</u> <u>aeb8c34e7a129ea8c6ea07</u> <u>4e69314179d9588e5f9e</u>	- 0.00843000 148.86 USD	BTC	✓
75	2020-11-16 18:49:43	<u>38d91b244767044bfff378a</u> <u>9d0cab0f3afc00cb4fbb17</u> <u>02bb61041aad0ef8ec63</u>	+ 0.00843000 148.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-16 18:49:43	<u>efe2743d6a97be62d10422</u> <u>0551f04e11858e2d4191fe</u> <u>1e82fa1bc358ae31b795</u>	+ 0.02584000 456.31 USD	BTC 	✓
77	2020-11-16 16:56:38	<u>d85c2d739cd340d06f7d2d</u> <u>142822d01f55fd25d07318</u> <u>5381b4eb9242fe44a976</u>	+ 0.02530000 446.78 USD	BTC 	✓
78	2020-11-16 16:06:44	<u>79b6fce6a8d502be7626dc</u> <u>71a922af95c1efab3a2042</u> <u>0b9c3b7ec20e26901e45</u>	+ 0.02639000 466.03 USD	BTC 	✓
79	2020-11-14 13:53:21	<u>1e2c1c4e5f3a554cda1930</u> <u>4f0a3f51ff0baa435257cf</u> <u>e9af1b60c9fcb5200479</u>	- 0.02576000 411.05 USD	BTC 	✓
80	2020-11-14 13:53:21	<u>1e2c1c4e5f3a554cda1930</u> <u>4f0a3f51ff0baa435257cf</u> <u>e9af1b60c9fcb5200479</u>	- 0.02209000 352.49 USD	BTC 	✓
81	2020-11-14 13:19:42	<u>4a6fba5e8c236cd854696b</u> <u>53762302291506cb4f93b9</u> <u>7738909f6b1f38db1120</u>	+ 0.02576000 411.05 USD	BTC 	✓
82	2020-11-14 13:19:42	<u>75925c5fc061f5d9dbefbf</u> <u>6f95653b594437638c2089</u> <u>9a47735c8bae23730deb</u>	+ 0.02209000 352.49 USD	BTC 	✓
83	2020-11-13 11:15:46	<u>63ccf6b7b1ffe6c45afdc3</u> <u>4544a5a062af843a8fc99b</u> <u>2fc9492f97aefb201031</u>	- 0.00490000 79.97 USD	BTC 	✓
84	2020-11-13 11:01:26	<u>43f203820ea26fe4a3e7cc</u> <u>bff165189c46d922ba91dd</u> <u>8bc645bac8c31d64ea03</u>	+ 0.00490000 79.97 USD	BTC 	✓

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85	2020-11-13 05:20:48	<u>bc21d14de7a1d49f459199</u> <u>4846366f04373cdfa7ff9f</u> <u>b53b79ff2c47e77dc74e</u>	- 0.00633688 BTC 	103.42 USD	✓
86	2020-11-12 21:26:58	<u>31858bfe7d7075cb9204d6</u> <u>96eb8a1bad72c21d45b232</u> <u>6d78285d5268a3cc1c7d</u>	- 0.06796513 BTC 	1,109.23 USD	✓
87	2020-11-12 21:24:01	<u>e9eae29513ca34e343b82a</u> <u>e12c6197ae380296a10233</u> <u>94929d8d61bfdae87475</u>	+ 0.00633688 BTC 	103.42 USD	✓
88	2020-11-12 18:54:35	<u>97d9a3ec66ec2929be83b3</u> <u>01e5615bab24389bf3d490</u> <u>dc4c5440dc255739f26a</u>	+ 0.06796513 BTC 	1,109.23 USD	✓
89	2020-11-12 12:26:35	<u>34540ad6b5ca92909eb2f7</u> <u>752cb35a141e0c73a1fc87</u> <u>c8afba901c7deea492c4</u>	- 0.00636852 BTC 	103.93 USD	✓
90	2020-11-12 11:08:34	<u>bd25429902e9483db1d373</u> <u>2d09a4d1f06f2196357d54</u> <u>508b1a8edf606b3e4c2f</u>	+ 0.00636852 BTC 	103.75 USD	✓
91	2020-11-11 09:49:14	<u>9e2c982f3991adab0be2d5</u> <u>f54bde2cc998657f4cc865</u> <u>5d5721f21502893131d2</u>	- 0.01763000 BTC 	276.51 USD	✓
92	2020-11-11 08:22:27	<u>8ac2cd96d87b14f014e3e3</u> <u>76a6ecbeaffd782e619c00</u> <u>56f9ef9998f97b4724de</u>	+ 0.01763000 BTC 	276.51 USD	✓
93	2020-11-10 21:34:47	<u>88da2a4186d5748834da32</u> <u>831cb5ce198a08ac419f0d</u> <u>96e2b6a841659168d542</u>	- 0.12960000 BTC 	2,032.67 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-11-10 20:41:37	<u>58b653b6e2a04918cf5bbe</u> <u>46b93448b517ccaf161563</u> <u>893e2feeb0e716da6ebe</u>	+ 0.12960000 BTC  2,032.67 USD	✓
95	2020-11-09 21:08:52	<u>d1a1d15e17fc9627019d11</u> <u>f019881f941cd1882a991b</u> <u>df173ae47c5b0f1ab07a</u>	- 0.08230296 BTC  1,259.00 USD	✓
96	2020-11-09 19:48:03	<u>bc2e54de1ec2935c589ce4</u> <u>50a508105ee4a381226921</u> <u>ae0fa1917d89be4d2f4f</u>	+ 0.08230296 BTC  1,259.00 USD	✓
97	2020-11-06 01:26:02	<u>68009cce847f6c9a1068a2</u> <u>c4323d5966aeb765da8e78</u> <u>033dcdd8d8126f596c36</u>	- 0.01670000 BTC  260.18 USD	✓
98	2020-11-05 23:15:27	<u>093392a811df42a1d3ba70</u> <u>b80eee0df3c8a657ecc546</u> <u>88b74e244d9375da6900</u>	+ 0.01670000 BTC  260.18 USD	✓
99	2020-11-05 20:53:04	<u>22f5ccd8310125d063a489</u> <u>7ef1c8485c064789949988</u> <u>57b95fa0aa4abb4fd45a</u>	- 0.09998342 BTC  1,557.73 USD	✓
100	2020-11-05 18:52:07	<u>00c1b278a4dec03efde8b6</u> <u>595fe0808d06244d7ab8d5</u> <u>955f477f090ce1923421</u>	+ 0.09998342 BTC  1,557.73 USD	✓
101	2020-11-04 21:13:54	<u>103608323a3c625bbd2bcf</u> <u>35745fa26955d66c17b7e6</u> <u>95cbc5ce071c0fe4672e</u>	- 0.15630000 BTC  2,436.72 USD	✓
102	2020-11-04 21:00:09	<u>029d05f0bf7009dfa58d32</u> <u>dc59787f1ee36fa4fb66b0</u> <u>4df91f5db5f34c90dabe</u>	+ 0.15630000 BTC  2,436.72 USD	✓






#	Date & time	Transaction Id	Amount	
103	2020-11-03 22:10:22	<u>136067114ad536f73f8bd963dc66d5428e478f509a32b063ad329d7bae9a796e</u>	- 0.10086139 BTC 1,426.58 USD	✓
104	2020-11-03 19:08:30	<u>c50b18b98a6cf99d486a90214cad2ef016d815f1c7a89044c37265e00c19dd22</u>	+ 0.10086139 BTC 1,426.58 USD	✓
105	2020-11-03 09:04:14	<u>ae8a34e9072cd6709b47011dfa8c2d194b39b8d587d3700ca6ebc0a68bbdb7e8</u>	- 0.00010000 BTC 1.40 USD	✓
106	2020-11-01 13:29:08	<u>0a5ddadfa78fc7cdd892999438924e09359ec2315650f396905413556d540c28</u>	- 0.14750000 BTC 1,998.53 USD	✓
107	2020-11-01 11:24:58	<u>7c8193bcb7ea604e838a99e2e1d68895ab426afbedfc45145b21892ac49e22a3</u>	+ 0.14750000 BTC 2,029.82 USD	✓
108	2020-10-31 23:39:31	<u>fd2858b07735cdc0de4d5eecf74028929e1e546da0c68388bb3202b2d1b8e37d</u>	- 0.10360000 BTC 1,425.69 USD	✓
109	2020-10-31 19:19:13	<u>7574ce1509db0cdef2146fa824cd9a37020ae1447515b4ed94d1745d296df814</u>	- 0.03029000 BTC 416.83 USD	✓
110	2020-10-31 19:17:21	<u>7dcbabd290ce6c5772fb2cfd93e4c9d6117d648982d621af38090913602d5226</u>	- 0.01608000 BTC 221.28 USD	✓
111	2020-10-31 17:58:49	<u>0092eaafdcb5e982e945cd98a98a4bfbe9beee641e380fc3be02868b7dab87d0</u>	+ 0.03029000 BTC 416.83 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-10-31 17:58:49	<u>32b7355b3371c9cfb5973d</u> <u>cb39ea94ddad3d3fe78f96</u> <u>0527b517b1758ddaea17</u>	+ 0.01608000 221.28	BTC 	✓
113	2020-10-31 15:28:34	<u>42ae4f27779e8cfdada6d23</u> <u>9ef406f0a9f45a46b2a307</u> <u>5a9896283e79d12165ec</u>	- 0.03040000 418.34	BTC 	✓
114	2020-10-31 15:14:06	<u>ec01205a98b5ed2c061b2f</u> <u>0d62373b3a8a681ac13cb8</u> <u>3a0fde3e79434e17d78a</u>	+ 0.03040000 418.34	BTC 	✓
115	2020-10-30 09:08:30	<u>6855a8b13efc82daff3fb3</u> <u>023582f6a2115002b1fb24</u> <u>ad9a513f8ac4e1cd3842</u>	- 0.08300000 1,125.48	BTC 	✓
116	2020-10-30 09:08:30	<u>dc0f1fcb4bfe13b61fc271</u> <u>6c187c4d1c36618a52e11a</u> <u>16c8e3c8dc37b5cb4bbd</u>	+ 0.08300000 1,125.48	BTC 	✓
117	2020-10-30 09:08:30	<u>dc0f1fcb4bfe13b61fc271</u> <u>6c187c4d1c36618a52e11a</u> <u>16c8e3c8dc37b5cb4bbd</u>	- 0.14398262 1,952.41	BTC 	✓
118	2020-10-30 05:33:15	<u>157b9b09d26b89f7b1039d</u> <u>bcd13579005f532686c2ef</u> <u>47b21cfa5e56a036c0c2</u>	- 0.10821229 1,467.36	BTC 	✓
119	2020-10-29 07:57:14	<u>4bacde3fe9c16755d054a7</u> <u>4c2bbca12843b7e4565720</u> <u>cf3b7501184013252302</u>	+ 0.00010000 1.34	BTC 	✓
120	2020-10-28 22:57:53	<u>ee0bf58d0f37c0412dbfc8</u> <u>d7c319fe88121ef3e70c6c</u> <u>5d964e4f19ed1f42fe10</u>	+ 0.10821229 1,456.07	BTC 	✓

#	Date & time	Transaction Id	Amount	
121	2020-10-28 20:45:50	<u>4d7c29817983578c82c1a2</u> <u>15236e1e93b610cf4ad142</u> <u>49f0adea078909189e9c</u>	- 0.09250000 BTC  1,244.65 USD	✓
122	2020-10-28 20:23:49	<u>eebf801be12b42f35386f8</u> <u>3b6f31a6b3a7945fa42198</u> <u>7adbd0146077b94cf7bf</u>	+ 0.09250000 BTC  1,244.65 USD	✓
123	2020-10-28 18:16:57	<u>c4a08230e5feabc6b2f17b</u> <u>f6fc2b4f574fab6dbd046b</u> <u>860f73029c031bed149b</u>	+ 0.14398262 BTC  1,937.38 USD	✓
124	2020-10-28 17:20:56	<u>6140a4864d3b4dc07017e6</u> <u>9743968e50634b9ac19681</u> <u>4cbc7e3d44338acc61d1</u>	+ 0.10360000 BTC  1,394.01 USD	✓
125	2020-10-27 13:08:12	<u>69ad59940eb5c5282176a5</u> <u>1922a7f787854b95dacc2f</u> <u>e6d662cb35272a5a888c</u>	- 0.03928500 BTC  521.17 USD	✓
126	2020-10-27 12:14:35	<u>c8766e78659900904985b2</u> <u>0c1d5d3113cd7d2f0cf118</u> <u>19673bb17e06f58e00d7</u>	+ 0.03928500 BTC  521.17 USD	✓
127	2020-10-23 23:38:48	<u>80c877a72493ee19c19955</u> <u>921f0d711e51e645cbbf52</u> <u>dca4e46923841f8b3060</u>	- 0.04860000 BTC  637.23 USD	✓
128	2020-10-23 19:58:17	<u>46b6ffaa75483c1f60ae85</u> <u>c9d4ad1fcc7543d9149dad</u> <u>f78e7c5750496c3710f3</u>	+ 0.04860000 BTC  637.23 USD	✓
129	2020-10-23 17:10:36	<u>1836656d3ba46088a063af</u> <u>5d5154b42d333f1e50da34</u> <u>b8721dd08fe250c2bfe0</u>	- 0.53590800 BTC  7,026.68 USD	✓









#	Date & time	Transaction Id	Amount	
130	2020-10-23 16:56:02	<u>824fceea4fc055759041c3</u> <u>f797d58ee811d45431ad70</u> <u>9ab6af0ed8cf3bd582a0</u>	+ 0.53590800 BTC  7,026.68 USD	✓
131	2020-10-21 21:28:58	<u>7d0ae2b6d99c70d29ad0ce</u> <u>3eea040a7fcf271a23684d</u> <u>2b7042a64a436fc5f725</u>	- 0.04230000 BTC  548.56 USD	✓
132	2020-10-21 19:45:15	<u>5f7d6427c768f618fc794d</u> <u>0c3099eb3deb611bca0ade</u> <u>4b611a4cb443f1b61f37</u>	+ 0.04230000 BTC  548.56 USD	✓
133	2020-10-20 22:10:10	<u>1eb00fbfe124afa63bac09</u> <u>878931f62b3e06125e1f6e</u> <u>aa8f56b0e8eeb6e2aa8f</u>	- 0.08506500 BTC  1,087.21 USD	✓
134	2020-10-20 20:31:24	<u>83305329edae35a9b2cb95</u> <u>5f29033133391356eab7c6</u> <u>dfb689c2af0c728f5484</u>	+ 0.08506500 BTC  1,087.21 USD	✓
135	2020-10-19 20:48:10	<u>9e40a38e4eccc72e3e52e3</u> <u>5b1dd954b0a98a45eb1f4d</u> <u>0259989cf60c4aff7675</u>	- 0.01598000 BTC  190.32 USD	✓
136	2020-10-19 20:31:43	<u>a4bbfb3c900dc5fe46c5e7</u> <u>fb6a80bca51c70685e8bf</u> <u>d34cef89d00d5866d979</u>	+ 0.01598000 BTC  190.32 USD	✓
137	2020-10-19 18:22:30	<u>b37e2c8e697d8ec5123813</u> <u>1958837b604fa8b970029f</u> <u>69c068f3e04dd72b10f1</u>	- 0.03640000 BTC  433.52 USD	✓
138	2020-10-19 15:37:27	<u>60889f607abcbbf80e90b3</u> <u>bbe6f207ce318f5048efe1</u> <u>d78e227fe9396eb90395</u>	+ 0.03640000 BTC  433.52 USD	✓

#	Date & time	Transaction Id	Amount		
139	2020-10-19 15:00:47	<u>65a85d3b4652a444cc02e8</u> <u>f16e9b2ab189482e4974da</u> <u>83e908ced109b11c814b</u>	- 0.03640000 433.52 USD	BTC 	✓
140	2020-10-19 15:00:47	<u>65a85d3b4652a444cc02e8</u> <u>f16e9b2ab189482e4974da</u> <u>83e908ced109b11c814b</u>	- 0.03640000 433.52 USD	BTC 	✓
141	2020-10-19 15:00:47	<u>70842f0f211c63e947c606</u> <u>0efbfd0c1c37c4d191a679</u> <u>398471c559ff21287862</u>	- 0.03640000 433.52 USD	BTC 	✓
142	2020-10-19 14:20:20	<u>153f45f9076d3033e709be</u> <u>bb9d19021edf138fb11a91</u> <u>b11227e041decb372dcd</u>	+ 0.03640000 433.52 USD	BTC 	✓
143	2020-10-19 14:20:20	<u>4ea235bcfba9481c60894d</u> <u>8d7c18b02738d9a74a508d</u> <u>114636c8c5e6f36b5d45</u>	+ 0.03640000 433.52 USD	BTC 	✓
144	2020-10-19 14:20:20	<u>42051500148d6938cc7d39</u> <u>abb2814b5c15d33a8022fa</u> <u>636d1dd6b2381bf79573</u>	+ 0.03640000 433.52 USD	BTC 	✓
145	2020-10-19 13:29:52	<u>fc715439e44b885e114cd5</u> <u>7d802c8f04d3f04c5038db</u> <u>88f7bd7ca299216dae3a</u>	- 0.03683000 438.64 USD	BTC 	✓
146	2020-10-19 12:53:43	<u>958cf73b4f1edf941b912d</u> <u>68432e7f172a9316b2c3e4</u> <u>29510b78e8b437b75729</u>	+ 0.03683000 438.64 USD	BTC 	✓
147	2020-10-19 10:06:25	<u>1da6af014f6492cc0bb55f</u> <u>63222cedcd0e620211b92f</u> <u>ef9f0491373bfc2f9800</u>	- 0.03732000 438.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-10-19 09:31:57	<u>adac8776b9689f726f32e8da4a783406dae29e5a994ff7614a3b304bbaf30a83</u>	+ 0.03732000 438.56 USD	BTC 	✓
149	2020-10-17 07:20:28	<u>336a5ea998692fa6d9f69d3bd4a1e11b9804ae6ab54e988fb50c10cc750cbe95</u>	- 0.07175500 815.15 USD	BTC 	✓
150	2020-10-17 06:20:51	<u>0efc53b55f2522d66806178d7af4c158649229b0fdbbc69e230b1915a3e31492</u>	+ 0.07175500 815.15 USD	BTC 	✓
151	2020-10-16 17:44:54	<u>14b684af13b245fa621e75a7bd8b76553f0440ebd2cf468dd999724018ddb6c6</u>	- 0.14249300 1,618.74 USD	BTC 	✓
152	2020-10-16 17:21:10	<u>84c2694cd23f46f5c61b9bff8ce9927fb2a821f8e6e6459ba4e95e7de19d5e87</u>	+ 0.14249300 1,618.74 USD	BTC 	✓
153	2020-10-12 18:50:04	<u>103db7e404c8382e6f34c3442d06f3ec710f0bbebb2e666d182d27a1e6f26eb5</u>	- 0.07889964 901.07 USD	BTC 	✓
154	2020-10-12 18:36:33	<u>850348c152830a109c7e35d2d1ee4973ebe8cb13eedbca7c831e5b0301b96d01</u>	+ 0.07889964 901.07 USD	BTC 	✓
155	2020-10-06 20:55:14	<u>baa8fc452eab6f2e16fac1fd1590d22bd64f406bde937f3d1a3c498ad7f9de9a</u>	- 0.04450000 474.65 USD	BTC 	✓
156	2020-10-06 20:36:17	<u>712c944ca8ee56888490fe8c8f77b5e2430d1fedc65fc43eea6914b7c09f6891</u>	+ 0.04450000 474.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-10-03 23:31:34	<u>ff9b8839044c0b1fa3abae</u> <u>4c26907a4a069c76f742f2</u> <u>7a876166bdba5cf83cf9</u>	- 0.12090000 BTC 	✓	1,289.59 USD
158	2020-10-03 19:43:02	<u>566d1720c00b98d0362da9</u> <u>ab7bcf7100a6b33a735dc7</u> <u>7e036b73206456fcd1c3</u>	+ 0.12090000 BTC 	✓	1,289.59 USD
159	2020-10-02 19:14:49	<u>9bc317ffdf01f0bcba26bf</u> <u>687ee16d7a4007e22ff89b</u> <u>876cd45d95330dbfda4e</u>	- 0.03823600 BTC 	✓	403.08 USD
160	2020-10-02 18:06:18	<u>d2159abfbdb8045b37df06</u> <u>9c25afffa0285aa47badd0</u> <u>15091d392776147d149b</u>	+ 0.03823600 BTC 	✓	403.08 USD
161	2020-10-01 07:11:11	<u>4ffa0c52402fe04b95742d</u> <u>a5379a1b6b299bc2038218</u> <u>ffb61b4945857c2dbcc3</u>	- 0.01730000 BTC 	✓	183.71 USD
162	2020-09-30 21:29:07	<u>f1f424967ac128c1c0ffde</u> <u>2b65da0ff1d136adee0b8b</u> <u>b1445ff13786bc9d86f1</u>	+ 0.01730000 BTC 	✓	183.71 USD
163	2020-09-29 00:08:05	<u>5bf21c3efce49af15a0568</u> <u>901658250188683538a0f4</u> <u>3dda5c859d65540b40c2</u>	- 0.02910000 BTC 	✓	315.45 USD
164	2020-09-28 22:20:41	<u>0cb7ae02487ba6ddf0a695</u> <u>32c1f85f63120d0153d7c6</u> <u>fb9565117574bec526b7</u>	+ 0.02910000 BTC 	✓	315.45 USD
165	2020-09-25 22:12:56	<u>0f5fe7b0905d3bd94f05e8</u> <u>339725cc8b3965f82a7965</u> <u>bddf4754c5d7fd9bcf5a</u>	- 0.03060000 BTC 	✓	328.29 USD

#	Date & time	Transaction Id	Amount		
166	2020-09-25 20:31:25	<u>9d920b304d55c1369ddd27867cde2f4accc2fe97421c0e2b2b425d760643fed7</u>	+ 0.03060000 328.29 USD	BTC	
167	2020-09-25 08:53:37	<u>49d978bcbea21f27fd6f4368519aed7d0cb2bfdbfe06689a7b5812b4f5a6c41a</u>	- 0.00484000 51.72 USD	BTC	
168	2020-09-25 06:13:43	<u>f0cf393ecbd9b2d1c25f507e7cba58f38d28d4eac5e3b72770f8c071f999e1c8</u>	+ 0.00484000 51.72 USD	BTC	
169	2020-09-24 20:26:55	<u>c0c843acc79fc6346dfaf57aa3383f4168967194621ffbc8b5f54401b198f390</u>	- 0.05910000 631.58 USD	BTC	
170	2020-09-24 20:10:58	<u>ecc66f69d0be53a737f8f8d775413b578eebbce740bc b68cdcaeb16210e28877</u>	+ 0.05910000 631.58 USD	BTC	
171	2020-09-23 09:36:33	<u>e8cc96afbf0461a7a4119984542d5004a7e659cb94b0f0a66ecb85fdf3781c80</u>	- 0.26950000 2,760.07 USD	BTC	
172	2020-09-22 20:17:20	<u>16712d22f2b7085e511fa5153e59ed35742189ce9ca4c6f7aa477bc65b3e9039</u>	+ 0.26950000 2,760.07 USD	BTC	
173	2020-09-22 01:32:02	<u>48b452941ccf4e08eef202078f44da1b05cc7fe345e7c757ae91178de1390168</u>	- 0.06260000 659.15 USD	BTC	
174	2020-09-21 21:57:16	<u>0ed9a6376edf0e3bad40e85c7b80129f33bfc5e5e6ff3986723b68544db7d280</u>	+ 0.06260000 659.15 USD	BTC	

#	Date & time	Transaction Id	Amount		
175	2020-09-21 09:14:01	<u>eadd571cb2f5f8da1c2784</u> <u>77d1838aa3c5388d1a2447</u> <u>d907373b1e4352e9cc71</u>	- 0.00092000 9.58	BTC 	
176	2020-09-21 08:40:54	<u>429188cfb6fb060dcce4b3</u> <u>bfe02086faef00ae0c7fbc</u> <u>44fa0558a1034dc712f4</u>	+ 0.00092000 9.58	BTC 	
177	2020-06-24 17:33:19	<u>c255de4adc9132b866b43f</u> <u>250e6274bde0fcb496efb5</u> <u>e1322a23ddc70aec75b6</u>	- 0.03931750 363.66	BTC 	
178	2020-06-24 15:59:29	<u>1e081493aba4464a09a93a</u> <u>04e45612e5469510ff2ef8</u> <u>4e5c16f1ac9d3e51555c</u>	+ 0.03931750 363.66	BTC 	

* USD values displayed at the time of transaction

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