

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DQ51F2t3Wx6ZLMrK39zNNTdrEQGNjTRDi</u>
TOTAL RECEIVED	0.86916987 BTC
	54,682.92 USD
TOTAL SEND	0.86916987 BTC
	54,682.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 13:59:35	<u>f2411f752fc003b83a4963</u> <u>8941f469bb3a2af7dc991e</u> <u>4bdf5920b802b319148f</u>	- 0.00401029 BTC	
			209.75 USD	
2	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118414 BTC	
			64.34 USD	
3	2021-03-23 04:13:41	<u>63667347cce6da8158685a</u> <u>af575644fccae2f0c8b73</u> <u>241006f7b97ccee8d6d3</u>	- 0.00119273 BTC	
			64.81 USD	





#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:03:47	<u>4df373551c8738dbc9f66e</u> <u>32ffffdea06452e46e50d30</u> <u>e3b75569d236160b718d</u>	- 0.00135789 BTC 	73.43 USD	✓
5	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00441260 BTC 	238.64 USD	✓
6	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00327240 BTC 	176.98 USD	✓
7	2021-03-21 09:46:39	<u>f179f5e8dd68ed7869664b</u> <u>15b05cf8cfae6b98edfd97</u> <u>c6e62661d6f4c06072a0</u>	- 0.00227567 BTC 	130.51 USD	✓
8	2021-03-08 06:03:30	<u>b635b6bd3e55588720b3e3</u> <u>979785f88ec91b44674d29</u> <u>d6fa76810bbdef2ee107</u>	- 0.00062308 BTC 	32.63 USD	✓
9	2021-02-06 06:48:50	<u>84694c6dd2c7321de65cef</u> <u>cf926b443c69f5bc62424b</u> <u>200b5a3e521eb2757eba</u>	+ 0.00135789 BTC 	53.21 USD	✓
10	2021-02-01 00:19:51	<u>1692d459cf4870200697f9</u> <u>ac2884551bd610691cc406</u> <u>3144bdf5c00315fb3c02</u>	+ 0.00401029 BTC 	134.45 USD	✓
11	2021-01-19 22:11:51	<u>1649cf0a7d91c47dcdd0b2</u> <u>67381819c6d41c12f5060e</u> <u>1afe22c4da56f28e4183</u>	+ 0.00118414 BTC 	41.99 USD	✓
12	2021-01-19 00:21:07	<u>e319c7a2997c6c032f0dc7</u> <u>1bc9b008de46daae4fafc5</u> <u>1f6e07424da9483a0244</u>	+ 0.00119273 BTC 	42.80 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-18 21:15:10	<u>5eb27b3a47a40b9cd97340</u> <u>e7aab06bb0b55b291f9fd0</u> <u>76a36cf53ffba761392d</u>	+ 0.00327240 117.45 USD	BTC 	
14	2021-01-11 07:30:42	<u>4043314afb27750c9048a9</u> <u>99e6a55952d61483108222</u> <u>98291456eb5d91a2b33c</u>	+ 0.00062308 22.05 USD	BTC 	
15	2021-01-10 17:52:53	<u>0d56f65239a1ca2e264750</u> <u>99a1d2051834fa037c3a5b</u> <u>ac3cfbbd3dad18034b56</u>	+ 0.00227567 80.56 USD	BTC 	
16	2021-01-04 03:40:38	<u>2ff2da4f538a9ae0e1a087</u> <u>998cfaffe8b5a11819958d</u> <u>160071bf8a6cc0c81a9f</u>	- 0.00692497 221.52 USD	BTC 	
17	2021-01-02 08:44:01	<u>211a42bc50ed6f517b9f84</u> <u>617850c9dcc8804bf079f9</u> <u>02278f433957666a92d4</u>	- 0.00543291 174.82 USD	BTC 	
18	2021-01-02 08:25:59	<u>543d28beb6b8e293cc8a5a</u> <u>493c4cb75ea70ae4292f3a</u> <u>56f21683e36f89084fed</u>	- 0.00487024 156.71 USD	BTC 	
19	2021-01-02 08:18:08	<u>70cc79e7c8065a07d7dedd</u> <u>49bb456e94c3747c5e2609</u> <u>802af32aa71f84180fcf</u>	- 0.00294551 94.78 USD	BTC 	
20	2021-01-01 01:15:21	<u>803c21593373c107aff6a6</u> <u>164f2d15d564941f1ccb8e</u> <u>9d222f00eb135ecc84cf</u>	+ 0.00441260 129.42 USD	BTC 	
21	2020-12-28 21:26:31	<u>f32226a5194b7d33d96d8f</u> <u>5abddf9a13bad526bd66d2</u> <u>dbae0fd8779bd4796070</u>	+ 0.00543291 148.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-27 06:06:55	<u>5f5d7acb853ce79fefaf21</u> <u>0f4fc66f90de043d612255</u> <u>e2b5fd82d7dca13856f3</u>	+ 0.00692497 BTC 181.99 USD		✓
23	2020-12-13 03:57:54	<u>4c62586b2bc52fa9a9e4bc</u> <u>dfcc8028a9ebb1485ddf5c</u> <u>e1a8ada5f9388a85503f</u>	- 0.00017579 BTC 3.37 USD		✓
24	2020-12-10 04:41:15	<u>c6f9300181eecfc4c4650a</u> <u>0f13bf994734b12473cb24</u> <u>b1d9974d06e09ae30741</u>	+ 0.00294551 BTC 53.76 USD		✓
25	2020-12-09 09:31:04	<u>27fc6827803fe0b9da09ca</u> <u>e28962242cc4f456040374</u> <u>8661c9f1f17bcdd802f9</u>	+ 0.00487024 BTC 90.30 USD		✓
26	2020-12-07 11:31:01	<u>360d7d8bd16cc97b1dee8d</u> <u>b2890b4478c0e837ae87a9</u> <u>684f5b484f06e0a24f6b</u>	+ 0.00017579 BTC 3.36 USD		✓
27	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66</u> <u>392500de3fd651c882417f</u> <u>4bbcf1226b7e4888cbe3</u>	- 0.00437788 BTC 81.67 USD		✓
28	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3</u> <u>ad8a091067b75a8ff734df</u> <u>b37124b7057eca661eb1</u>	- 0.00256949 BTC 47.93 USD		✓
29	2020-11-20 05:49:33	<u>73f86370cb2518b1e93535</u> <u>9f28cfc6428b458983dea6</u> <u>8acb58c48ca55339c0e7</u>	- 0.00690176 BTC 128.75 USD		✓
30	2020-11-17 19:35:28	<u>81cf005c4e592d0ca4fb7f</u> <u>fe53744720f8f1eea52967</u> <u>c891f49e9b8a12863d16</u>	+ 0.00256949 BTC 45.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-17 04:22:24	<u>8e47dc614ce2d1be5d7650</u> <u>ead99279d7b6d0e10d9b4d</u> <u>3a002909a1d4eb8a18b1</u>	+ 0.00437788 77.31 USD	BTC 	✓
32	2020-11-15 17:25:49	<u>986dbb54f0e108decf1a14</u> <u>49ccf028b5e4db25ae976d</u> <u>3e9934beab14565754b8</u>	+ 0.00690176 115.35 USD	BTC 	✓
33	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00811208 92.15 USD	BTC 	✓
34	2020-10-14 16:17:07	<u>3c1d451d42d10fb2d4aach</u> <u>bd1ff4053f13d8b0b7f33d</u> <u>559b69c4ec4b08a807be</u>	+ 0.00811208 93.33 USD	BTC 	✓
35	2020-10-09 08:26:15	<u>fc8374e7ca358b01ccab80</u> <u>33a5d245e455a81671c16e</u> <u>7129c60a2f08c92e4071</u>	- 0.03198810 353.48 USD	BTC 	✓
36	2020-10-05 19:33:11	<u>c948ab28164a884fb1fd44</u> <u>8bb5a0eb29bf8c821f6e49</u> <u>eb78b20f64ff1f00334d</u>	+ 0.03198810 339.06 USD	BTC 	✓
37	2020-09-26 22:13:03	<u>a4f60653a9c27ce5714cf2</u> <u>a94d1aa9411ff77b4f2741</u> <u>da3a5d1f1800f0a3240d</u>	- 0.00609466 65.66 USD	BTC 	✓
38	2020-09-26 22:13:03	<u>a4f60653a9c27ce5714cf2</u> <u>a94d1aa9411ff77b4f2741</u> <u>da3a5d1f1800f0a3240d</u>	- 0.00583057 62.82 USD	BTC 	✓
39	2020-09-22 22:59:11	<u>f9aa5fc8740e634e4e4cbe</u> <u>8293c5a341c4fa8632714d</u> <u>6d3169584170118d3213</u>	+ 0.00609466 62.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-19 19:24:44	<u>a54a11efdbbda76ce2b365</u> <u>c5a1045322c44a6bfba2d1</u> <u>fb1cfc0c75e6ed1d1cb</u>	+ 0.00583057 BTC  63.67 USD		
41	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u>	- 0.00783400 BTC  85.65 USD		
42	2020-09-15 10:46:03	<u>1c9c525dca3687536b3837</u> <u>f64100362940cd74a175b2</u> <u>02d8c47081b07323f1b9</u>	+ 0.00783400 BTC  84.49 USD		
43	2020-08-23 09:08:45	<u>428a33152472fef5248253</u> <u>1929f789389adbc21aed58</u> <u>f2d903619f02460d387a</u>	- 0.00932419 BTC  108.60 USD		
44	2020-08-23 09:08:45	<u>f0745414e7c7f22ebad931</u> <u>1b78a328a7d036cb0a97a3</u> <u>a901a1e5dc8bd6edefc9</u>	- 0.00421528 BTC  49.10 USD		
45	2020-08-21 12:08:02	<u>0db4e8c5932b2049aa16b7</u> <u>3cb098053fb2ab634b96b1</u> <u>c2bc2e8ef1cb98d075be</u>	- 0.01572266 BTC  183.37 USD		
46	2020-08-20 07:27:52	<u>d5fd4c8acbcca42fb5272c0</u> <u>388cd6977c1e32a0088abd</u> <u>0b7cd8fa9164b0ec9a82</u>	+ 0.01572266 BTC  186.36 USD		
47	2020-08-17 05:48:16	<u>3e39a7e9dba93f34bd6f52</u> <u>c0c26fc6d20381464c7d99</u> <u>995dfd513f75a604ceb9</u>	+ 0.00421528 BTC  51.76 USD		
48	2020-08-16 22:31:29	<u>10ae93682cad5d61c216b6</u> <u>40f39dc1a34e530c3aa059</u> <u>dce76288e04d4e1236c2</u>	+ 0.00932419 BTC  114.51 USD		

#	Date & time	Transaction Id	Amount		
49	2020-08-16 00:13:19	<u>5a433141049542fc3d0e3e6c483e95037d4bfc3c363324803728e8041b12983c</u>	- 0.00362354 BTC 43.15 USD		
50	2020-08-15 14:11:06	<u>a2fe53a153119bf0d46bb09c88c0e6cc684291ef369141984871cdcb897a8a75</u>	- 0.00767407 BTC 91.40 USD		
51	2020-08-11 20:33:34	<u>06cea4cb60ec82cd97aec7d799087beca20bbb7c5d04b8fbbedd924ca8acc816e</u>	+ 0.00362354 BTC 41.90 USD		
52	2020-08-11 05:56:35	<u>e6b92670dd5ee75f9a57ebafc9275f4cabb7497ac5092002cbcd55a1f8d32ab8</u>	+ 0.00767407 BTC 87.42 USD		
53	2020-08-09 12:35:01	<u>7d8775fb27f542f5d9e2a97770e1dfa7ee190bf995cb41485bd69badcdcf1414</u>	- 0.00372309 BTC 44.27 USD		
54	2020-08-09 01:50:58	<u>2c741fb3b70e2845ad678ce3025e698383f90e1403b049844c160f98ba672d3b</u>	- 0.00877055 BTC 102.45 USD		
55	2020-08-09 01:50:58	<u>807e44fd32c921dee5891070b169ef99f6379007c36a632b6a0b1ce0ccec5dbc</u>	- 0.01266423 BTC 147.93 USD		
56	2020-08-09 00:53:54	<u>87fc13e975bd08bb9cf8469d64deb88c1ecdebcdd3248b02b9c4f72e19940d07</u>	- 0.00775832 BTC 90.63 USD		
57	2020-08-09 00:53:54	<u>87fc13e975bd08bb9cf8469d64deb88c1ecdebcdd3248b02b9c4f72e19940d07</u>	- 0.00746666 BTC 87.22 USD		


#	Date & time	Transaction Id	Amount		
58	2020-08-09 00:32:50	<u>47c1f0dfb65b8382848301</u> <u>762b0bc5bec333bca9d112</u> <u>a1866f85160690362759</u>	- 0.00895857 104.65 USD	BTC 	✓
59	2020-08-09 00:25:55	<u>b4f86c63a7c0f6a6c53d6a</u> <u>3544aa9ee82d59033be74d</u> <u>c569fd86da078a183549</u>	- 0.01069130 124.89 USD	BTC 	✓
60	2020-08-06 18:59:49	<u>3f9518c1ad03949411a45e</u> <u>4537748e4aaa5a91ec2ed4</u> <u>f2f9effb62acb6522d20</u>	+ 0.00775832 89.95 USD	BTC 	✓
61	2020-08-04 23:51:56	<u>e3aab1043fa73fb7baf797</u> <u>222b9fe327e6b5b8991d53</u> <u>1440bd4e391352d05366</u>	+ 0.00895857 105.21 USD	BTC 	✓
62	2020-08-02 19:42:13	<u>e1a0797602ca003ba978c1</u> <u>167401744aacfc949bfb0c</u> <u>1b58b31ff5a2bcf52527</u>	+ 0.00746666 83.77 USD	BTC 	✓
63	2020-08-02 06:51:13	<u>c7e787f49d87b2554de353</u> <u>f913e97dbb2f0dd9b65309</u> <u>1621bae6f7a93acf5a6b</u>	+ 0.00372309 41.21 USD	BTC 	✓
64	2020-07-30 06:55:11	<u>7608b1dea690779d5ed46c</u> <u>e7525e6a33de0f42ca01fa</u> <u>7a60c6c75f7c32efc85d</u>	+ 0.01266423 140.56 USD	BTC 	✓
65	2020-07-23 09:34:52	<u>c75a1c46bb1a2a8e98d7e1</u> <u>344d92f1b6daa4c86cde7f</u> <u>24c5b5581fde7f935e53</u>	+ 0.00877055 84.22 USD	BTC 	✓
66	2020-07-22 06:38:20	<u>86502f7118170cac66708e</u> <u>d0a685b2577a76385039e9</u> <u>19e83a7a5a8fabb116d2</u>	+ 0.01069130 101.76 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-07-15 14:27:04	<u>ea567ea1bcceb22d8c4856</u> <u>4e8714ecd0cf65cead30a2</u> <u>bc40a703622e210be9db</u>	- 0.01089030 99.46 USD	BTC	✓
68	2020-07-15 11:15:06	<u>ee922f4490de48951551d1</u> <u>ec1091280ee49ec417624e</u> <u>3f2719d03f9c781bc696</u>	+ 0.01089030 100.16 USD	BTC	✓
69	2020-07-13 10:52:25	<u>de0066cbe5cc17aac15344</u> <u>1f7b5bf6a037953fd49723</u> <u>3939fdc1be7916af3900</u>	- 0.02251967 208.14 USD	BTC	✓
70	2020-07-13 10:52:25	<u>de0066cbe5cc17aac15344</u> <u>1f7b5bf6a037953fd49723</u> <u>3939fdc1be7916af3900</u>	- 0.02208769 204.14 USD	BTC	✓
71	2020-07-08 06:22:03	<u>0d16a9679929d346bb48ef</u> <u>55ff2d457b172479b8a3dc</u> <u>ee06d917d8d38e20370f</u>	+ 0.02208769 208.42 USD	BTC	✓
72	2020-07-04 00:28:28	<u>2b553eabbcc57423eac20c</u> <u>de7f93cc5ba9c97c58d23e</u> <u>45abcac055dd985a4bfe</u>	- 0.00183118 16.72 USD	BTC	✓
73	2020-07-03 22:49:16	<u>d7f26e195941d28837c869</u> <u>1e822ddd60092f3d864e5a</u> <u>6cd1f14c793b2b923230</u>	+ 0.02251967 205.72 USD	BTC	✓
74	2020-07-03 10:04:11	<u>9279a02aa6c4168f2eb9b6</u> <u>32bd39bb880d8dbd788b32</u> <u>6f7df873f0d0cbe71627</u>	- 0.01017788 92.19 USD	BTC	✓
75	2020-07-03 10:00:32	<u>40939b46e3f85691744c06</u> <u>f107481efc5c015c88fc15</u> <u>86ea83bff1ef87d77429</u>	- 0.02236550 202.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-01 16:12:31	<u>68b6640bdf375b6d9ecbf2</u> <u>491e58c245fa3a416fd62d</u> <u>fc756a9bd0abe2e54671</u>	+ 0.02236550 203.22 USD	BTC	✓
77	2020-06-28 16:47:52	<u>e8f7fb784ba060fb986715</u> <u>7cce600623eba3ccf04640</u> <u>33e10ba9e2d135337e77</u>	+ 0.00183118 16.83 USD	BTC	✓
78	2020-06-27 18:57:35	<u>3b2702478f74ff7b75ed58</u> <u>968a86ba54d85453fb7050</u> <u>046e7c8c72d1583ba496</u>	+ 0.01017788 92.78 USD	BTC	✓
79	2020-06-11 13:37:36	<u>0a32a8bd0470308f98a9d7</u> <u>b8a7947f6d3bc407e43bba</u> <u>b9222519a12686dfbf03</u>	- 0.01928725 182.55 USD	BTC	✓
80	2020-06-11 13:37:36	<u>e23007233d273256f2e8f6</u> <u>2a3a68e16987a908dd1c34</u> <u>72d50cf4702c9ba4106d</u>	- 0.05274172 499.20 USD	BTC	✓
81	2020-06-11 12:53:32	<u>624553e457ad718b54069f</u> <u>a26553b1fa9d630b6e4cc5</u> <u>c14050fd989623d623f6</u>	- 0.01027160 97.22 USD	BTC	✓
82	2020-06-11 12:45:07	<u>8740e85396008907495d95</u> <u>a7dcd6e2a776ca83e216bd</u> <u>5ae48942ba903dcdf546</u>	- 0.00697909 66.05 USD	BTC	✓
83	2020-06-11 12:45:07	<u>35838d6a69f6f5ce49fbd7</u> <u>7da35de47c5104840884ad</u> <u>a5348b1df55c2bf04e49</u>	- 0.02007813 190.04 USD	BTC	✓
84	2020-06-04 18:08:15	<u>fc8098af0ed8404d398861</u> <u>b19d244563deb65a16993a</u> <u>1b8b75d0fd9775ccc9e6</u>	+ 0.01027160 98.82 USD	BTC	✓







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85	2020-06-03 21:29:30	<u>f72d762b174118aec30957</u> <u>6fe413507264f1c08f77d6</u> <u>8904cd870d5bc60c0958</u>	+ 0.01928725 188.80	BTC 	
86	2020-06-01 21:37:34	<u>4111961b99a8c386569044</u> <u>7bfaf57f5cffd30b29701d</u> <u>829bef50018bc8fb8fab</u>	+ 0.00697909 66.42	BTC 	
87	2020-06-01 17:22:59	<u>d4c765a300951c05fbe968</u> <u>2e53929699ef3da18ff24d</u> <u>3619de7f6b60041214ff</u>	+ 0.05274172 501.99	BTC 	
88	2020-06-01 16:20:03	<u>72f722bb33586cf9530095</u> <u>a3829d0c395fc5aa4b4110</u> <u>a1290ddd8dba231bc298</u>	+ 0.02007813 191.10	BTC 	
89	2020-05-30 20:41:40	<u>a363c5ab1e1fc124f744a2</u> <u>8da8c07dd6e17e1628258d</u> <u>bfe4e9fb239c673b7830</u>	- 0.01674807 158.24	BTC 	
90	2020-05-30 15:10:32	<u>abb324e22f1a151401278b</u> <u>e9f6eae9df0ef2b8ce433b</u> <u>85255a8b9b5451724883</u>	- 0.01824956 172.42	BTC 	
91	2020-05-14 07:22:49	<u>9ec47f26238ea40f4783ce</u> <u>e835616f4c263dd9d7a279</u> <u>443d9f310527156f231b</u>	+ 0.01674807 163.99	BTC 	
92	2020-05-12 06:22:51	<u>7082520a0227c843026147</u> <u>2d6e41f558abc8c196385a</u> <u>83feddb01984ad95504a</u>	+ 0.01824956 160.79	BTC 	
93	2020-05-08 22:15:44	<u>8c45f3ea3621689fa0fef7</u> <u>19d699b156073a200c4f2f</u> <u>91da677c1be58abde618</u>	- 0.01809200 172.58	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-05-07 08:34:21	<u>2dd17d1ac9ea816e7f3161</u> <u>80c58056274f6b4aa47a26</u> <u>bb81090581bceba50b31</u>	+ 0.01809200 180.67 USD	BTC 	✓
95	2020-05-03 06:31:34	<u>0ca977bd12fde2ed2a801e</u> <u>e9ace69e1c10dfd6d71649</u> <u>a3cd430eb3a2d535233b</u>	- 0.00027341 2.43 USD	BTC 	✓
96	2020-04-30 22:45:59	<u>f16673be7814676a78bc39</u> <u>526fca6164ebe91de31fb4</u> <u>3c0f7b593cac7064843a</u>	- 0.02734670 241.38 USD	BTC 	✓
97	2020-04-30 22:45:59	<u>013f3b51feb6b87d242ca8</u> <u>ae61cf1588374dd72bbaf1</u> <u>f2e1d1b2f01251a8edee</u>	- 0.01804869 159.31 USD	BTC 	✓
98	2020-04-29 16:54:11	<u>c38b201b63b121c9ee02c7</u> <u>12b202cfabd19cfe791004</u> <u>4b31732c894ec54f0d34</u>	+ 0.02734670 235.72 USD	BTC 	✓
99	2020-04-28 07:23:18	<u>7ce9f9ae199df46189c49d</u> <u>b79db4ae6740ab1bddc4bd</u> <u>53346c8e23160fa4d09e</u>	+ 0.01804869 139.67 USD	BTC 	✓
100	2020-04-21 10:03:51	<u>6e69f95de16dce98778dc6</u> <u>6c0ebe48f09ff6433fa4f6</u> <u>814aade95a0b2e2da0d5</u>	+ 0.00027341 1.87 USD	BTC 	✓
101	2020-04-17 19:33:20	<u>5846ee486836fb867f4167</u> <u>6c4153f8bc8c8cb32a91a2</u> <u>6f89f2197d9e4b29e27b</u>	- 0.01709728 123.93 USD	BTC 	✓
102	2020-04-17 19:26:31	<u>2306a6756829c12d4bbf35</u> <u>96ce7adbc73dd6e017d40b</u> <u>405ebbae34ea0bfb8f9f</u>	- 0.02565573 185.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-04-12 00:45:18	<u>fd35321684ee05ef5f9e7d</u> <u>c316c552c6c58a57ee0cd2</u> <u>763b1555187b31f38be2</u>	+ 0.01709728 118.03 USD	BTC 	✓
104	2020-04-11 09:09:19	<u>ef39e8ec99220fd90b1ea3</u> <u>2e1561a0f2fbeda9db3206</u> <u>ba8e38462546c73a5c9f</u>	+ 0.02565573 176.43 USD	BTC 	✓
105	2020-04-06 17:48:57	<u>c377bc9a9dd0fa74c6e4cd</u> <u>921b299a3e01ca8caa1fc5</u> <u>6ab12e6877afe569e231</u>	- 0.02513140 180.87 USD	BTC 	✓
106	2020-03-31 10:08:55	<u>9884efbaf4f44b67600b71</u> <u>e85087c76c4beeca6666c5</u> <u>e2d682175b82bad02cce</u>	+ 0.02513140 161.10 USD	BTC 	✓
107	2020-03-13 10:28:08	<u>b770cf9c0cf1f4c1cb143a</u> <u>06159f5e94f227daa9b8f9</u> <u>78b1201917e2a7c8a5fc</u>	- 0.01474308 82.24 USD	BTC 	✓
108	2020-03-07 06:36:09	<u>e362868c968ec0ab832d08</u> <u>69e7ad92fcf9ac6718c936</u> <u>63de8708422e50b41b17</u>	+ 0.01474308 131.01 USD	BTC 	✓
109	2020-02-28 14:19:29	<u>a75553eb51c4550aeaaea7</u> <u>14fade3ba7dad6d2b1c1a5</u> <u>08c1801bba42e9eae980</u>	- 0.00847276 72.21 USD	BTC 	✓
110	2020-02-24 08:28:30	<u>6b519c9173907de4282ebd</u> <u>31666b94e22ed7fbd6e987</u> <u>a1d0de4519081fb3ce51</u>	+ 0.00847276 81.81 USD	BTC 	✓
111	2020-02-21 13:57:29	<u>84fd6b4ea1f02370be42e7</u> <u>1b8a080c8ae4752a90bc1c</u> <u>a366c0326c6dc3f5cf03</u>	- 0.00251514 24.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-18 23:19:45	<u>b895786610aed3e3f3d7b8</u> <u>9cb2e5f48d3dedc355fc50</u> <u>db9555c02298529dfcb0</u>	+ 0.00251514 24.12 USD	BTC	✓
113	2020-01-24 12:55:08	<u>6e3e4b6c2a178ee848a45d</u> <u>2a8485eb0d0ca953d8233f</u> <u>eb1fbb5b594564082b6b</u>	- 0.01458564 121.65 USD	BTC	✓
114	2020-01-21 21:12:52	<u>46f5293a499f50778465c0</u> <u>52dd4668babeac62ed7c15</u> <u>1eab7601268b2fd0b5fa</u>	+ 0.01458564 126.63 USD	BTC	✓
115	2020-01-21 12:34:27	<u>35d9416b2fd8a724e3ad67</u> <u>a45f2420fcebce61278714</u> <u>6daeb8b98315036809f7</u>	- 0.01452258 126.09 USD	BTC	✓
116	2020-01-20 06:01:26	<u>3fcabd8efc896b8a82dfa2</u> <u>5513f4392e3b1a63a1b51b</u> <u>91bf101f4500b74c7a2c</u>	+ 0.01452258 125.50 USD	BTC	✓
117	2020-01-15 10:12:51	<u>6c0239f3e63ddc947f4731</u> <u>5280f3da9f7ab268095724</u> <u>431ff32c858adf5fc298</u>	- 0.03335411 294.23 USD	BTC	✓
118	2020-01-15 06:39:56	<u>a9dd94b11f63ae915d5855</u> <u>2603d8d4797a57c06c0cb0</u> <u>c074212690404b400f78</u>	+ 0.03335411 294.23 USD	BTC	✓
119	2020-01-06 09:38:38	<u>886415f22501033b808fe8</u> <u>6ed0628c81c3cfe027d4dc</u> <u>aea08e25f39a9a08213c</u>	- 0.00605244 46.95 USD	BTC	✓
120	2020-01-06 09:38:38	<u>0aae97a4b4bf4687485775</u> <u>8c176d5161f61d9c536320</u> <u>256b7d533f25d34f45e8</u>	- 0.06113308 474.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-03 10:03:27	<u>8c7a0ccb8c54623fe899c2</u> <u>6bf5dd361044c297bec9c6</u> <u>9c80413c46410147f405</u>	+ 0.00605244 44.45 USD	BTC 	✓
122	2019-12-31 16:39:46	<u>0eacd3168c4dff4c5fed81</u> <u>a6c91c273fdfe80983a0f9</u> <u>c504b7cb53eb85ba0964</u>	+ 0.06113308 440.21 USD	BTC 	✓
123	2019-12-31 12:14:21	<u>00c7bb63e055bfa0924917</u> <u>66ae8d02317968f1388c01</u> <u>10752d366b5cf75bb306</u>	- 0.02562695 184.53 USD	BTC 	✓
124	2019-12-27 09:43:36	<u>91350018da35d53e6e67e3</u> <u>3e018fc85077c886785280</u> <u>6d7d2cf237229b0fe62f</u>	+ 0.02562695 185.91 USD	BTC 	✓
125	2019-12-24 08:57:19	<u>f2015baf9ae11c9719873f</u> <u>e6993852d93d160d8e43a2</u> <u>da57699debeeb1472abf7</u>	- 0.02590913 187.99 USD	BTC 	✓
126	2019-12-24 08:57:19	<u>f2015baf9ae11c9719873f</u> <u>e6993852d93d160d8e43a2</u> <u>da57699debeeb1472abf7</u>	- 0.01986155 144.11 USD	BTC 	✓
127	2019-12-20 23:57:33	<u>2d92046671ed4f993d68ec</u> <u>58143cbdb12966b795a375</u> <u>a94c695fa33383e88aae</u>	+ 0.01986155 141.66 USD	BTC 	✓
128	2019-12-20 08:29:12	<u>0e994597818c5ae48760a3</u> <u>49ba824b6db600cb318d9e</u> <u>ab2066c42c6c4a38dce5</u>	+ 0.02590913 186.23 USD	BTC 	✓
129	2019-12-19 14:04:01	<u>fca8a9c66cec7a5a62ce03</u> <u>d1818f53807c974b459ccd</u> <u>01335a02bc6b994a027b</u>	- 0.03552040 255.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-19 14:04:01	<u>fca8a9c66cec7a5a62ce03</u> <u>d1818f53807c974b459ccd</u> <u>01335a02bc6b994a027b</u>	- 0.02802094 201.40	BTC 	
131	2019-12-18 12:44:33	<u>2d57db5d7b7c29572cde40</u> <u>6dfb8267c13d957f1bb9d2</u> <u>56fa67a9e11b13ae798a</u>	+ 0.02802094 200.35	BTC 	
132	2019-12-16 07:59:52	<u>92097b4e95a5056ef01a53</u> <u>4390199587754b51637019</u> <u>b55ac1369c5139cb8a25</u>	+ 0.03552040 244.79	BTC 	

\* USD values displayed at the time of transaction

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