

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DVMkJaXFkm7uc6Z31Jg4gicwhoygsv9dt</u>
TOTAL RECEIVED	0.34411765 BTC
	21,664.95 USD
TOTAL SEND	0.34411765 BTC
	21,664.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 00:13:39	<u>b007a012aca56be508e562</u> <u>3ff352ee81896127a5b8c6</u> <u>6d021749083e0190429a</u>	- 0.00289897 BTC	
			55.96 USD	
2	2022-09-07 05:34:38	<u>86593a289d11ca92bd1252</u> <u>c566707a131ab93f14f876</u> <u>e0f50b610b382adaae89</u>	+ 0.00289897 BTC	
			54.48 USD	
3	2022-09-06 00:03:28	<u>71f54f5a4aaec6b9a362f7</u> <u>520ba29c74f612901c1b78</u> <u>b6c001c40e5bbba3bab3</u>	- 0.00180685 BTC	
			36.31 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-05 06:02:43	<u>f4df682dfc6e14d98d9909</u> <u>eb691fe8d3c58cc87fd093</u> <u>3a5e84a4420ce6c6eaa6</u>	+ 0.00180685 BTC 	35.75 USD	✓
5	2022-09-05 00:15:38	<u>82a07ad8d1ca1ab150ceb7</u> <u>f8f9890a0c4d8a0579bd7b</u> <u>832cf6f4c9cb6563b435</u>	- 0.00089184 BTC 	17.76 USD	✓
6	2022-09-04 02:35:57	<u>8a5db150b00f8b97af4116</u> <u>cf9405825c20acac17ac8e</u> <u>fb5d8f55a14fa265590e</u>	+ 0.00089184 BTC 	17.63 USD	✓
7	2022-09-01 00:09:10	<u>38bee15418fd60455b8639</u> <u>89ee364899bedbe6532d92</u> <u>59bf14f1e20e47fa7bcf</u>	- 0.00306871 BTC 	61.57 USD	✓
8	2022-08-31 00:25:52	<u>21d85bcf14496ce12495a3</u> <u>6aabfe66468aeaf5637620</u> <u>38108ba98201abad257f</u>	- 0.00134058 BTC 	26.75 USD	✓
9	2022-08-30 06:59:26	<u>6c39862e0cfc84644d004c</u> <u>f57e90d8350144c30b84bc</u> <u>bf7dd94ed8594c452a3d</u>	+ 0.00306871 BTC 	62.70 USD	✓
10	2022-08-29 13:59:59	<u>d0d750437cec6a98cbab2f</u> <u>6f964566244ebbac7959be</u> <u>0b91c02dd3eb01bcceff</u>	+ 0.00134058 BTC 	27.03 USD	✓
11	2022-08-24 18:28:36	<u>a38700fc6b849ce5152f55</u> <u>afafdeaf035a821b815030</u> <u>b7fa8e887f8dac6268a0</u>	- 0.00097350 BTC 	21.10 USD	✓
12	2022-08-22 00:07:35	<u>f02c994ea46ecdc3f3c60e</u> <u>0aec12c1ad383397d927e6</u> <u>e1da0df3dee5b5188228</u>	- 0.00237304 BTC 	50.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-20 03:30:24	<u>cd11887d823327c176cc4b5310faf2b05de4395d4d5d58a2e4f58e071335af66</u>	+ 0.00097350 20.67 USD	BTC 	✓
14	2022-08-18 05:16:40	<u>653035e2e8dba4f8dcf85f6da917547948ec87e035ae417c87764418d9f1f199</u>	+ 0.00237304 55.50 USD	BTC 	✓
15	2022-08-11 00:35:06	<u>689570241ff1794afda46f1a0bc40a75d667f1b9a80610467cb03c19b4024411</u>	- 0.00135965 33.22 USD	BTC 	✓
16	2022-08-10 00:07:19	<u>bd763175aa7222f3f483aae5be3713a5b86b3fbe3838658ee2bc8c8cdd5cd5be</u>	- 0.00116427 26.51 USD	BTC 	✓
17	2022-08-06 20:22:48	<u>280690874385a10c7b5487c5b845d8c54a48c83ad35e98635d3dbe71ac755a29</u>	+ 0.00135965 31.50 USD	BTC 	✓
18	2022-08-06 01:44:05	<u>11973c38c109050cd8521c3dbf335c411194c26269a1b1c750f5de3ac94ff4be</u>	+ 0.00116427 27.08 USD	BTC 	✓
19	2022-07-29 08:26:35	<u>d8c1a41c165ac62dff6dfc253a404cf1ed18b29f43755eb48e751425a2bc1b2c</u>	- 0.00188816 45.17 USD	BTC 	✓
20	2022-07-27 18:02:36	<u>34bc8ff0d625dcc7a357a1401dfca4ad433f196ff4bb97e2eb691b24038e7d74</u>	- 0.00084285 19.01 USD	BTC 	✓
21	2022-07-27 18:02:36	<u>34bc8ff0d625dcc7a357a1401dfca4ad433f196ff4bb97e2eb691b24038e7d74</u>	- 0.00098135 22.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-27 00:02:43	<u>892f1c1e5d1777465a00f3cf9c5723373b79fd105ef99e1fe8b5f8330a55e799</u>	- 0.00085028 18.03 USD	BTC 	
23	2022-07-25 02:18:15	<u>0b182125d85ebc3beb56e29301aace2d8fd8f7b0d61fbed3804950f5ac3f40e2</u>	- 0.00132965 29.19 USD	BTC 	
24	2022-07-23 10:33:27	<u>e10284d932b2db55af4ffd48c400bd6a9e5bad9e5402994f08f7e4253a5a0413</u>	+ 0.00188816 41.96 USD	BTC 	
25	2022-07-20 07:27:42	<u>f88b6d8d2e8baa949540783d22af0db5b85de24d43e982d513b9e4cfa3f6338f</u>	+ 0.00084285 19.70 USD	BTC 	
26	2022-07-20 00:56:13	<u>a3f4a229c0bdd0c0b6dac4a908efc57e2ee216de623ddb6c7f5ab442c448278</u>	+ 0.00098135 22.82 USD	BTC 	
27	2022-07-19 07:02:32	<u>14c051b9cc18acacb744a77cc5c76fe0639de66957ae40b15331f5798360ec82</u>	+ 0.00085028 18.50 USD	BTC 	
28	2022-07-18 08:19:33	<u>9a077c3852fad08fed813d99c2ab8a8570a25ce9f2976f8c89dca6c0cb850538</u>	+ 0.00132965 29.63 USD	BTC 	
29	2022-07-11 18:06:10	<u>c1e8b354bdfc58f8372cbe02627d56a96de4be3a83516ea78241e324441b537a</u>	- 0.00192411 39.46 USD	BTC 	
30	2022-07-03 04:52:46	<u>2ef59b3c4b7a042cbf0103f2fe8afcaa4c950d0a0eae dbed0910214901f2d9c4</u>	+ 0.00192411 36.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-02-28 18:18:06	<u>c7fa1629c1970be91857e0</u> <u>643f48ad716137f94b8d5c</u> <u>b0be9320fad8f03ac526</u>	- 0.00051496 BTC 22.22 USD		✓
32	2022-02-28 07:29:45	<u>dd6fe5c25a7c7d97c9452c</u> <u>ddd49f528ce817aa5afe09</u> <u>a4e2d62429b7b2de1302</u>	+ 0.00051496 BTC 21.02 USD		✓
33	2022-02-28 00:11:57	<u>f816b827ef60055e30db7e</u> <u>44cd37d3d0e743a9315f8e</u> <u>773c8ff4436a74a9615d</u>	- 0.00057688 BTC 21.82 USD		✓
34	2022-02-27 09:34:00	<u>7c674203e2f51b8226fcc0</u> <u>be8262c55fdd52a1473c0b</u> <u>ac11b63d0661304a9dff</u>	+ 0.00057688 BTC 22.70 USD		✓
35	2022-02-07 18:36:40	<u>b4b0f1c0761084e7334f7d</u> <u>0a1e60f16519b2a14653ef</u> <u>3a8a54070f94b4c0f122</u>	- 0.00050801 BTC 22.27 USD		✓
36	2022-02-07 14:56:53	<u>1d32f07859ae5276839945</u> <u>3e7cf5e0d376009c314e1e</u> <u>c09bc67c508c99ae2084</u>	+ 0.00050801 BTC 22.27 USD		✓
37	2022-02-06 18:20:46	<u>d9def2589af9f7c9335af0</u> <u>3a2e065a48c0c18521acbe</u> <u>f5a91fb3706204743d2f</u>	- 0.00155158 BTC 65.75 USD		✓
38	2022-02-06 08:08:57	<u>fa6362b89601845909d882</u> <u>34cd461f63449162095ec2</u> <u>4e132ac4c871e286e66c</u>	+ 0.00155158 BTC 64.42 USD		✓
39	2022-02-05 18:28:59	<u>dce8f3cae192261a854f76</u> <u>c3131b9135fd4f752878d9</u> <u>66c2554e8b170537b8e0</u>	- 0.00052953 BTC 21.91 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-02-05 05:51:03	<u>fdc91eda54f0ce16d4e728</u> <u>a651b69f9cdf73576867a6</u> <u>49fc5ae95db34fd384ae</u>	+ 0.00052953 21.93 USD	BTC 	✓
41	2022-01-03 00:08:33	<u>29be6a1b148041420aaf6b</u> <u>2ebd9e64e560871797ae9d</u> <u>9d3362bca96ca09c56d7</u>	- 0.00041244 19.41 USD	BTC 	✓
42	2022-01-03 00:08:33	<u>b1827ebcb521d6753338dd</u> <u>9a473db416a1390a1fc833</u> <u>59c01f3ab3ee0aa59636</u>	- 0.00041415 19.49 USD	BTC 	✓
43	2022-01-02 18:59:21	<u>6653450becd778e26961e9</u> <u>0ec05fc8ff60ee86055f91</u> <u>0220fba02ff9f4c40dc0</u>	+ 0.00041244 19.50 USD	BTC 	✓
44	2022-01-02 13:00:57	<u>a698d10c188e2ff987c895</u> <u>382b8fede5e45f2abc0db1</u> <u>08f73176072ce75eef7c</u>	+ 0.00041415 19.63 USD	BTC 	✓
45	2022-01-02 12:13:03	<u>80b586cb5ba14d51013c0f</u> <u>b01a307212f6f9b883d3b3</u> <u>5b4216f99fe73a0b1f16</u>	- 0.00044298 20.99 USD	BTC 	✓
46	2022-01-02 05:20:36	<u>f0f55f4213c484cdd0b14c</u> <u>1af960e1431aba766a194c</u> <u>e58c549c5d2ffcbbf4b5</u>	+ 0.00044298 20.92 USD	BTC 	✓
47	2022-01-01 12:27:03	<u>f4ced8ce178c4a74329fa3</u> <u>62b696a381e780f835ba31</u> <u>332cb7f0159717fa0a2f</u>	- 0.00041806 19.96 USD	BTC 	✓
48	2022-01-01 04:02:03	<u>e01951217b85c488c3b9ed</u> <u>24f82f4da38de2d5e979a2</u> <u>f6913c3c5e8e63ab6a29</u>	+ 0.00041806 19.54 USD	BTC 	✓

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49	2021-12-28 13:32:09	<u>eb2f207182441054af3113</u> <u>7252cee08e92d7caba6872</u> <u>d1ecf64c8c260d95f59c</u>	- 0.00050922 24.45 USD	BTC 	✓
50	2021-12-28 07:16:45	<u>ab9d246227324eaeda8a92</u> <u>73a5dc1a938649af044b77</u> <u>3ee7b7cd05e2deab0d28</u>	+ 0.00050922 24.91 USD	BTC 	✓
51	2021-12-07 19:30:10	<u>11fc95269192c64ab3ac38</u> <u>2f6ee4bc0d86eccff3be90</u> <u>2ff5219f912b720ea5ae</u>	- 0.00041110 20.79 USD	BTC 	✓
52	2021-12-06 02:58:28	<u>26bc5b7974bf89de2c8c89</u> <u>743b5feb16609549396c45</u> <u>ba3b63f29f2dafc7db9b</u>	+ 0.00041110 19.90 USD	BTC 	✓
53	2021-12-03 19:27:12	<u>03c69e229c06c0f863afab</u> <u>f3a9474d2b4acd65c327a5</u> <u>7e6902a5351f9300505b</u>	- 0.00036075 19.33 USD	BTC 	✓
54	2021-12-03 02:57:53	<u>d8c805020cd2fcc28241cf</u> <u>0a456f6a0eaab65cdfdb2a</u> <u>ef21b8ba90372ef655a2</u>	+ 0.00036075 20.46 USD	BTC 	✓
55	2021-10-20 17:58:31	<u>8a4c745f0a6a48cc70b2e7</u> <u>c208590bf3e7aca0614146</u> <u>e9113b8866c1d29d3fe4</u>	- 0.00030980 20.44 USD	BTC 	✓
56	2021-10-20 16:50:49	<u>9d500b010c71c5b54618bd</u> <u>674ffc2377ac39dd1d3d2b</u> <u>8c0ca031e7cecf2b0179</u>	+ 0.00030980 20.44 USD	BTC 	✓
57	2021-10-08 08:01:46	<u>bbfa0ed7583a370dbcbb12</u> <u>b74c2e729afd88ddc87929</u> <u>478468af68618140f5ba</u>	- 0.00099225 53.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-08 06:39:17	<u>6a54af9f5f0c6a1895a4f5e846f6c94301666551c79461a7c22a1d5620f0c2b0</u>	+ 0.00099225 53.90 USD	BTC 	✓
59	2021-08-30 19:13:53	<u>09c36da3b0c79c9cd1e196f349e44e057003385e4d89740b21ccb17bc92b67dd</u>	- 0.00209992 100.73 USD	BTC 	✓
60	2021-08-30 03:30:29	<u>2d4db83a07a557436bc8a4936ea5b17c0afa356178fe03b97e2d314b70962293</u>	+ 0.00209992 100.59 USD	BTC 	✓
61	2021-08-26 18:49:23	<u>5890c6aa44e250e50aa171e808ccf8dbf208e6f660333e3fe8866090c9815565</u>	- 0.00083980 39.85 USD	BTC 	✓
62	2021-08-26 01:05:25	<u>8898fdbfcdbab997bb846788a7297dfd3b36c14396f111db2ce9dddfb1296651</u>	+ 0.00083980 39.33 USD	BTC 	✓
63	2021-08-14 18:16:50	<u>9ce3d90dcef174a440831a9952fec6d9c95e9c280a09255a6b81bdf659bb3282</u>	- 0.00082973 38.10 USD	BTC 	✓
64	2021-08-14 18:16:50	<u>ffdf7bfe41ccddcdb51a7eb7038ea75ed78170935ffb4346779914b9e25d935a</u>	- 0.00249059 114.37 USD	BTC 	✓
65	2021-08-14 12:19:35	<u>b8f6e124ae7515ac15c9645ddd0f30bcdae52555b40cb02931dd0e9a050ff0b6</u>	+ 0.00249059 117.22 USD	BTC 	✓
66	2021-08-14 01:19:52	<u>580d37662576fa3cf01c31631e837b987d83117a86120f5c1d3eb7872afd5b7b</u>	+ 0.00082973 38.64 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-13 22:33:03	<u>34ae0d92c627a1548cb33c659444cc58f29292d30707f55d1ab087a9934e7952</u>	- 0.00094366 BTC 43.94 USD		✓
68	2021-08-13 10:28:51	<u>d1f8140cf1331b1d8ec709c799136f705ee6217a8945bc2349c0e9981ce7bcbe</u>	- 0.00131700 BTC 62.95 USD		✓
69	2021-08-13 10:04:46	<u>cf790362073d9a03aef073631edbb4786e98b9beab8b05177e140398f82b8ed9</u>	+ 0.00094366 BTC 45.10 USD		✓
70	2021-08-12 23:52:00	<u>836247d7a9a53feabcb17e15a7fd16f7ec99def5d013fc2c6dd521886b91bf08</u>	+ 0.00131700 BTC 60.76 USD		✓
71	2021-08-12 18:17:55	<u>628b5c0d5046f1ed7af2240ce30f31ef195a6d0f874c7220541953c78768ee4b</u>	- 0.00071024 BTC 32.76 USD		✓
72	2021-08-12 18:17:55	<u>60150d805c7c608ef7cf52f152eca81c54bbe6171835af36d07fbcbb4ac4849d</u>	- 0.00042374 BTC 19.55 USD		✓
73	2021-08-12 06:58:29	<u>ecf3ed3fd4eaa4e0ab7ced7a8a510343b35d66dcf6c95106c8dc9af33a59bfa2</u>	+ 0.00042374 BTC 18.81 USD		✓
74	2021-08-12 00:13:52	<u>c4e0d74189659d6cac013b4fb3e31e96399175fb2b9346a6bfef9350e02fcc64</u>	+ 0.00071024 BTC 31.78 USD		✓
75	2021-07-21 19:05:42	<u>ebe5af1a3212b6c12b56c44cb0f19247ad4891a884e80fd91c974dda3d0e8212</u>	- 0.00492814 BTC 157.27 USD		✓

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76	2021-07-21 06:59:05	<u>b208b0356beadfce694155</u> <u>e4f5baa8eb822f04e5b42b</u> <u>c41638af5c0a8b26c5a2</u>	+ 0.00492814 158.41 USD	BTC 	✓
77	2021-07-17 18:49:11	<u>6badb4a978ba3ed540552d</u> <u>57e972814771823eeb3d49</u> <u>3c07ac14c2d66847a874</u>	- 0.00444814 141.45 USD	BTC 	✓
78	2021-07-17 06:32:10	<u>4d4d8a13d60cf4060ff5aa</u> <u>d68c2786305776771d4d09</u> <u>d3aeb3aec3c6d4ceff4b</u>	+ 0.00444814 140.20 USD	BTC 	✓
79	2021-07-12 19:57:38	<u>429261b455c2ac5b48e908</u> <u>8ab9486d442949b0b47f8f</u> <u>983f0491df45d03e1004</u>	- 0.00310991 102.75 USD	BTC 	✓
80	2021-07-12 13:40:13	<u>3aecf6358acafae3de0d84</u> <u>2d13408ca4cd71ea3f3901</u> <u>60da7cbe8cba8b1a5df6</u>	+ 0.00310991 102.89 USD	BTC 	✓
81	2021-07-11 18:58:49	<u>6f66188c2094dedff7ab8a</u> <u>23a03f43aeea6bbcc8bb37</u> <u>66e0b703d81170d4f73b</u>	- 0.00146952 49.27 USD	BTC 	✓
82	2021-07-11 18:58:49	<u>64429de1b1f64468f334d2</u> <u>5b241c4e56132e22c6b061</u> <u>6202e0fc77659ee53464</u>	- 0.00088274 29.59 USD	BTC 	✓
83	2021-07-11 13:03:39	<u>418bb9fb2544f3eda7125b</u> <u>dd44761125f1fdbcc30cd7</u> <u>3e524521411f8e9e18b4</u>	+ 0.00146952 50.34 USD	BTC 	✓
84	2021-07-11 01:38:22	<u>164a2859b2b3f82f12055a</u> <u>e9ef0beccb93115f363431</u> <u>499e6b3099f6a5b2e5a0</u>	+ 0.00088274 29.84 USD	BTC 	✓

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85	2021-07-10 18:10:25	<u>d20abaac0a4ef5d231fd3f33e5eebb64a8f64d85496b6e0aaad0cac394a1ba01</u>	- 0.00136532 BTC 46.16 USD		✓
86	2021-07-10 18:10:25	<u>80fb77fc70f0aa04e58c2aaf3ba6caf23205788d4c628b533d249637b204784a</u>	- 0.00070520 BTC 23.84 USD		✓
87	2021-07-10 06:29:37	<u>399094d9b4f3a79a3a706ef665a824756065d79b92ba6ee8f08604f023561ec1</u>	+ 0.00136532 BTC 45.74 USD		✓
88	2021-07-09 23:08:05	<u>9c2578a7781e8533551ca2d396d32ca7bcc98ff156e1b651e1c754323574fc86</u>	+ 0.00070520 BTC 23.83 USD		✓
89	2021-07-09 18:23:24	<u>886e95838901f81bcad9499a88b5c5e304678c024c3c5574746474befb4020fd</u>	- 0.00349718 BTC 118.18 USD		✓
90	2021-07-09 05:41:05	<u>2d346bd8decd8df36c4fa834c70432200d60a7c78565acac9e33d0a6a23ce4ea</u>	+ 0.00349718 BTC 114.62 USD		✓
91	2021-07-08 20:18:01	<u>f13a42837a73a3c1bfaccd1e9018bcf9731c618a9a0c3fe143265f70726fc467</u>	- 0.00059069 BTC 19.35 USD		✓
92	2021-07-08 00:58:35	<u>672fb7e91ca36c1b8a38554efe584ad223c5061c7e876a692c2f941d8bc33184</u>	- 0.00194397 BTC 63.56 USD		✓
93	2021-07-08 00:12:38	<u>0e4522be7ef3c44b36412e57035039188eb91b005790680e9d92dab1550f0f47</u>	+ 0.00059069 BTC 19.31 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-07-07 06:20:38	<u>26d1baa3de17f4cc372b8e6fe40a918e636229f5143d9cd91f1adc27a0606eb6</u>	+ 0.00194397 BTC 65.82 USD		✓
95	2021-07-05 23:36:29	<u>e2996aab3a5804acc668c7de250debfa42f1ba993ac74ce03dd09885d5703159</u>	- 0.00071406 BTC 24.32 USD		✓
96	2021-07-05 23:36:29	<u>e2996aab3a5804acc668c7de250debfa42f1ba993ac74ce03dd09885d5703159</u>	- 0.00124493 BTC 42.41 USD		✓
97	2021-07-05 23:36:29	<u>ace574adfe8ceb048c05d6f1d8b53c89079bf28b9f6d3cd1dea6bd67bcd2120e</u>	- 0.00229954 BTC 78.33 USD		✓
98	2021-07-05 23:36:29	<u>4dc94644ee7c1389daadb8da2e1ad8f1ba5902b0bf96ded3a72ce2924b0b44ec</u>	- 0.00147076 BTC 50.10 USD		✓
99	2021-07-05 14:22:08	<u>4db36a7778366e590c220b91c69eb4b85c89343824c6ff54207ec75ed948b10d</u>	+ 0.00229954 BTC 77.47 USD		✓
100	2021-07-05 06:31:52	<u>54064c13706d77a3779a2370261506cea8e25cde86ecb42343521cff422f39f3</u>	+ 0.00147076 BTC 49.55 USD		✓
101	2021-07-05 02:07:12	<u>152bbb3f9150debda4d69cf202b28dbf89c58527c06925c9758d0fc6f6ae1db6</u>	+ 0.00071406 BTC 23.83 USD		✓
102	2021-07-05 00:01:20	<u>c3d390c399557016d9c8047026f4dfbceadaa6cb05afed1922774297042bb1a0</u>	+ 0.00124493 BTC 41.55 USD		✓

#	Date & time	Transaction Id	Amount		
103	2021-07-04 20:28:41	<u>f053742334f2d46cf0f023</u> <u>0277bec9e0977f10ee2b17</u> <u>3d3347b1c8d0c56afb22</u>	- 0.00057256 19.11 USD	BTC 	✓
104	2021-07-04 20:28:41	<u>2984d49478962dcc6d4bb6</u> <u>c442c32d4e931772f81335</u> <u>a883e356053a18ab5af2</u>	- 0.00478032 159.56 USD	BTC 	✓
105	2021-07-04 12:13:05	<u>ca1be0229b0e58a39e2bbd</u> <u>2b4a0752aea91617ac4ccc</u> <u>5cf534472f1c69e2e6b6</u>	+ 0.00057256 20.20 USD	BTC 	✓
106	2021-07-04 05:26:24	<u>c7383c672fc24b8e740ef1</u> <u>a6e17d04fa8e09e9762124</u> <u>32b478520ba279cce670</u>	- 0.00307441 109.17 USD	BTC 	✓
107	2021-07-04 05:17:05	<u>ce083602e33bea16efa747</u> <u>32b4888766cf59cf56ca03</u> <u>edb2babc252dee67a9c2</u>	+ 0.00478032 169.76 USD	BTC 	✓
108	2021-07-03 07:44:40	<u>bba74ce1a9fbf6f9f41703</u> <u>ab284e492021e216a5434c</u> <u>be264c79b060e23150c7</u>	- 0.00314311 108.96 USD	BTC 	✓
109	2021-07-03 05:16:01	<u>abf00f3c16534a9a08bd94</u> <u>9cea8dd1401a1b9aa1f14d</u> <u>2a909bb53a4e2f6dfadf</u>	+ 0.00307441 106.39 USD	BTC 	✓
110	2021-07-02 04:56:30	<u>d7fa6d691c9cf33488fca3</u> <u>4f6f3d616572f9d9392185</u> <u>a5825ffc6e7d9acd5764</u>	+ 0.00314311 103.79 USD	BTC 	✓
111	2021-06-26 23:52:13	<u>c09ad00d8408517fa53f7a</u> <u>3d08d889bdae1f4619dc55</u> <u>acc622fe9e44662df84c</u>	- 0.00124584 41.41 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
112	2021-06-26 06:30:23	<u>fe9c94278e11d9c980647c7d9d10223465d619361b24aac18521f8009ca74f9f</u>	+ 0.00124584 40.22 USD	BTC	
113	2021-06-21 01:14:55	<u>d5b586e5944550767ca34aa0044a531ae8ba0ebcaae13731752685fd46e6c0f5</u>	- 0.00344118 111.90 USD	BTC	
114	2021-06-20 05:28:04	<u>5dab37cab782acdb19d8b1aecb89107c7981625786ff234d8a5215b3c8ca4f16</u>	+ 0.00344118 116.56 USD	BTC	
115	2021-05-29 08:01:29	<u>7122bbcbe2f4a484ed5a9f07350ee6e14a90a78c2a89bcd58ff5b834bd423ec4</u>	- 0.00308898 106.89 USD	BTC	
116	2021-05-29 08:01:29	<u>7122bbcbe2f4a484ed5a9f07350ee6e14a90a78c2a89bcd58ff5b834bd423ec4</u>	- 0.00052963 18.32 USD	BTC	
117	2021-05-28 03:06:11	<u>03256268e23ac20fa85e66dc62d9c697f80ad82e202d75eaf3bebac7bc342072</u>	+ 0.00308898 109.20 USD	BTC	
118	2021-05-28 01:26:42	<u>97530242f0dcf7a82101efe93ff19012906a85cb5c805a17b1271582d39a2798</u>	+ 0.00052963 18.72 USD	BTC	
119	2021-05-23 17:55:14	<u>d42d2aa57be965ffc230d0ac6931e168352c43008b277a1b8ed63c4a39647563</u>	- 0.00222138 76.98 USD	BTC	
120	2021-05-23 15:44:39	<u>c7abeeb1141d8732453a0ea18412b35102ffdf75f4394083cf5564d78b33f9a</u>	- 0.00049651 17.20 USD	BTC	

#	Date & time	Transaction Id	Amount		
121	2021-05-18 06:33:01	<u>db96cbcd070217fde7bcf177662cf4b2225ef1aa0ce3fdfb616fadb50105bc27</u>	+ 0.00222138 95.18	BTC	✓
122	2021-05-17 13:30:42	<u>a88dd21199e9df257360fbc0bbba8add0208fe6466f326877da7a9e2d2ce827b</u>	+ 0.00049651 21.61	BTC	✓
123	2021-05-15 03:14:02	<u>564717d9480b12ef0b457c86887d9ee715b0ee30068e3073f1f21ec0ac057dcd</u>	- 0.00042573 20.83	BTC	✓
124	2021-05-15 03:14:02	<u>ec8aa48fbf270ee34bf84ee1d4148c001d4ee77474ec259ecd7243541d33465a</u>	- 0.00045764 22.39	BTC	✓
125	2021-05-14 14:02:09	<u>f6dc0ea016ef27fd25ef237d3b9c80100ae284cc9c901859087af7de929d29b7</u>	+ 0.00045764 22.80	BTC	✓
126	2021-05-14 04:50:21	<u>07cdfbf5f2a0f1d8e5f7bd5015b49cd40a832a95471b49ad7d7234fc0820c5ca</u>	+ 0.00042573 21.51	BTC	✓
127	2021-03-21 18:30:03	<u>8a8b0a195d99878233b36bb639aa5085e384a61020bb3a0dad6206676f8af6e4</u>	- 0.00056846 30.74	BTC	✓
128	2021-03-16 05:42:11	<u>cb89c4822540275cf3caacc533d305c783e4be40d068fc216103ef794c5bb109</u>	+ 0.00056846 32.34	BTC	✓
129	2021-02-07 11:00:08	<u>d8ab22bbc6211d3f94880d57ad65581522bfeb078e687ea8f02e8c4131ad5878</u>	- 0.00078275 30.36	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2021-02-04 06:19:18	<u>bd442f3c29cb585ba8f312</u> <u>798599530a137c57e8a734</u> <u>082fdbbd046a324c78d5</u>	+ 0.00078275 28.91 USD	BTC 	✓
131	2021-01-31 18:22:54	<u>78696365ac55817e7428f2</u> <u>4125e832d6a38631e767e3</u> <u>77a4d1181fd2c82fe371</u>	- 0.00085215 28.56 USD	BTC 	✓
132	2021-01-29 08:44:41	<u>cdd8f0786b98280ef61227</u> <u>933e9949eab29c0ce47607</u> <u>1478d3d70faeee6a3c88</u>	+ 0.00085215 29.18 USD	BTC 	✓
133	2021-01-18 01:43:33	<u>5bac30b4a4d35ce79fa389</u> <u>616232415715cb2cd23917</u> <u>e066517f5ef47171790a</u>	- 0.00234988 86.07 USD	BTC 	✓
134	2021-01-12 02:21:22	<u>95e41eef2f7c79147492e5</u> <u>d97442b6d93047d7d527f2</u> <u>ee0b2180858d8d1ed705</u>	- 0.00355986 121.21 USD	BTC 	✓
135	2021-01-11 05:06:51	<u>5d85460e688adaade11b6d</u> <u>7a3a4f41d3fff0969d15e2d</u> <u>6e914c9c3d1676f9f2b6</u>	+ 0.00355986 126.03 USD	BTC 	✓
136	2021-01-10 08:29:07	<u>bd9d482391c292c448254f</u> <u>5e43b206c082820a8ad2e4</u> <u>7dc12a85be006389cf47</u>	+ 0.00234988 89.64 USD	BTC 	✓
137	2020-12-31 08:43:35	<u>c6a184894912b17493a163</u> <u>d14e1c085607381d04fb29</u> <u>ec5df75a1f294b413d5e</u>	- 0.00477549 138.12 USD	BTC 	✓
138	2020-12-30 09:26:01	<u>917a354c3e3e28276eae9</u> <u>aaa8cc1e116b2b0cc4511e</u> <u>f75eb1d493884867f99b</u>	+ 0.00477549 137.89 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
139	2020-12-22 01:30:24	<u>c1ee2818a36189dd4c1132</u> <u>17d51d2b4e071316fc0317</u> <u>1136cc3c5b5175e97ea7</u>	- 0.00215597 BTC 	51.33 USD	✓
140	2020-12-21 08:27:52	<u>3a7b8ef66aeab1a57064f7</u> <u>2fdaac5e154fa414d73069</u> <u>e4cb49383307ae01f5a7</u>	- 0.01331009 BTC 	302.40 USD	✓
141	2020-12-21 05:05:55	<u>5ac5608a8e22f47b855801</u> <u>280159e0594404007e2261</u> <u>ba9a7aa27bc00f3d9594</u>	+ 0.00215597 BTC 	48.98 USD	✓
142	2020-12-20 14:01:11	<u>89dc9696a71c479314cc57</u> <u>ea9da6ea98eb4355bca5d0</u> <u>619b1c1a89716f8478c4</u>	+ 0.01331009 BTC 	302.40 USD	✓
143	2020-12-20 05:06:53	<u>93cb8f9c12571bbb7d0f47</u> <u>74c4ab503fc7a922da467b</u> <u>3b312ec19dbbb2a56012</u>	- 0.00161138 BTC 	37.79 USD	✓
144	2020-12-20 00:13:44	<u>1dca3897f34f62961364a1</u> <u>c3517b24f8b029cab20930</u> <u>cea5aa0fb0cdef9dbd53</u>	- 0.00646954 BTC 	151.74 USD	✓
145	2020-12-19 05:01:24	<u>71a41e51a2b093c36bf5c8</u> <u>89c88f602df02274ddc7b4</u> <u>17ed799fb2847977e928</u>	+ 0.00646954 BTC 	154.11 USD	✓
146	2020-12-16 22:00:22	<u>7cfc910192728bd9c10d57</u> <u>d12b727c7bbbc30f450a86</u> <u>eea36e5d18ee26e1ffaf</u>	- 0.00268110 BTC 	61.12 USD	✓
147	2020-12-16 05:41:27	<u>2345065575dc938909bc8c</u> <u>b935f00f5b97284c26c9bc</u> <u>836481b9191ac70623eb</u>	+ 0.00161138 BTC 	34.37 USD	✓













#	Date & time	Transaction Id	Amount		
148	2020-12-16 02:20:08	<u>4b8694f28339c287eb5054</u> <u>b98203b0c796628ec8686f</u> <u>5b987256fcd6dd10e4ea</u>	+ 0.00268110 57.20 USD	BTC 	✓
149	2020-12-15 15:20:38	<u>1fd178d7cd5f764768e228</u> <u>0cbdc69372f06324fb90e2</u> <u>5c080572c0598083ca0c</u>	- 0.00267068 56.98 USD	BTC 	✓
150	2020-12-15 03:31:22	<u>dfc93cdbbf4b505c1ba69c</u> <u>4ccc473d5d05c98d1bf22f</u> <u>e093dcaa68c40d86866c</u>	+ 0.00267068 51.88 USD	BTC 	✓
151	2020-12-14 17:49:53	<u>bb6220f3bf282df99b8a5d</u> <u>e462972fd87edbdab6b762f</u> <u>a45629900e7f20cbf265</u>	- 0.00314301 61.05 USD	BTC 	✓
152	2020-12-14 04:42:22	<u>e0fd8e4b16b7d1cd2ffe4b</u> <u>8e8663584be32124578b0d</u> <u>12c96def1fb4e214c226</u>	+ 0.00314301 60.57 USD	BTC 	✓
153	2020-12-05 18:44:49	<u>23dbcba2bb26ff9c4d449a</u> <u>1a7af20adb1c196b85e8bc</u> <u>3b1ceb884d7650d875aa</u>	- 0.01073207 207.76 USD	BTC 	✓
154	2020-12-05 02:07:05	<u>910f073d9ccf6300fe7695</u> <u>4a8154ea17d1e9c2be1aa4</u> <u>bc5ea74bae7bd1402ca7</u>	+ 0.01073207 205.49 USD	BTC 	✓
155	2020-12-02 12:36:40	<u>3f97a09a760955c8e5cada</u> <u>a2057c7d7f0009a830634e</u> <u>7388936d7ffffef710dee</u>	- 0.00959011 186.25 USD	BTC 	✓
156	2020-12-02 03:17:01	<u>cae32c215d4617aa489590</u> <u>67eaeef127c3f4273d2798d</u> <u>9fec256bce0c0871123e</u>	+ 0.00959011 184.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-11-30 22:05:08	<u>a82d0a370c25e57b8cc5b0</u> <u>f9f2c0d700edd67a236521</u> <u>db31058a713dece08e4e</u>	- 0.00842312 158.05	BTC 	✓
158	2020-11-30 02:38:28	<u>50a89f650c7cce32df0316</u> <u>50c84eff69d9dcbac918a9</u> <u>722f836b9256d39707d1</u>	+ 0.00842312 165.90	BTC 	✓
159	2020-11-25 08:14:31	<u>ed9afcdeddaba3c55c6945</u> <u>4bfd1db43b0be728db6096</u> <u>b0c69a8cdcfb0648d247</u>	- 0.00502978 94.15	BTC 	✓
160	2020-11-24 08:06:49	<u>953475fd5591693ddc3eea</u> <u>8ac6721e15379e9c624178</u> <u>5345748d11b07003a4f5</u>	+ 0.00502978 96.37	BTC 	✓
161	2020-11-24 05:43:30	<u>d9d7be2938d31e3483d887</u> <u>acfa09867c4a6f2737c5b7</u> <u>9f611e57a8b523012d2f</u>	- 0.01126272 215.79	BTC 	✓
162	2020-11-24 01:06:08	<u>efa0f89ff05ce21138f203</u> <u>fc1e5aec201799284c901b</u> <u>1625d0a4fbf637e87d6a</u>	- 0.01173185 224.78	BTC 	✓
163	2020-11-23 05:02:30	<u>501c013c1a552269d8b7d3</u> <u>4d31390fffefee2e2585d289</u> <u>52a306173ae72bb61bca</u>	+ 0.01126272 206.87	BTC 	✓
164	2020-11-23 02:49:44	<u>bcc168e2d1f3360110e87c</u> <u>4efe7d732be9c28b23e4cd</u> <u>d0840c0431ea4295bede</u>	- 0.01781638 327.25	BTC 	✓
165	2020-11-22 21:33:09	<u>39ba3d60268ead150f6818</u> <u>60b76ee8848a057a056ed3</u> <u>a54ad27d439ac7655727</u>	+ 0.01173185 215.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-11-21 19:57:39	<u>495fb4ec1a3562c5c2387d</u> <u>a2654d0665bbae5d3e67cf</u> <u>d1dfd595837c9756d703</u>	- 0.00396754 73.05 USD	BTC 	✓
167	2020-11-21 12:39:32	<u>45166b8afcb7f222e782cd</u> <u>8a1efee5e916bae5848059</u> <u>831200f282eeb116b803</u>	+ 0.01781638 328.07 USD	BTC 	✓
168	2020-11-20 10:02:56	<u>a3934d1f3aa25692e8ce6e</u> <u>c0d6f04f1dd0a4c97b76bb</u> <u>ace45dab97e53786bf7b</u>	+ 0.00396754 74.01 USD	BTC 	✓
169	2020-11-17 07:57:52	<u>29f6f7139655ec4ccc8d20</u> <u>058ac4b3853c4dffe31158</u> <u>80017b2b26a075b77dbc</u>	- 0.01002714 177.07 USD	BTC 	✓
170	2020-11-16 04:55:00	<u>89599e84177a680012d828</u> <u>e1ad455bc8be0143187981</u> <u>622fe490cee59a607dc3</u>	+ 0.01002714 167.58 USD	BTC 	✓
171	2020-11-14 03:02:52	<u>0d25305beb2ba6e1126cb6</u> <u>b9d5d4f95dc10f5f3f0526</u> <u>683e6fc6fb4f91c8fcb5</u>	- 0.00126022 20.25 USD	BTC 	✓
172	2020-11-13 22:13:41	<u>0b86bdbf733019d0e9c792</u> <u>bd5c71503bc5fe37bcbe6e</u> <u>192abdb490d018e63f5d</u>	- 0.00590819 94.94 USD	BTC 	✓
173	2020-11-13 04:46:08	<u>efc8e5e21ef72b5483f673</u> <u>bbb6a2c6d61a0ee0899882</u> <u>aac78f9c3fcb948f82bf</u>	+ 0.00126022 20.56 USD	BTC 	✓
174	2020-11-13 01:16:18	<u>fdfa67d83b84e73022744e</u> <u>b075a3e3657aafb4f55e17</u> <u>f58780e85543149e7904</u>	+ 0.00590819 96.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-11-12 21:31:28	<u>b551b3414c019225d50efd</u> <u>a9b177a9e0906153b2ac3b</u> <u>b79593e2d831c14a445a</u>	- 0.00131858 21.52 USD	BTC 	✓
176	2020-11-12 06:17:12	<u>a1259a1053259beb533615</u> <u>eef5cced52c2363077e770</u> <u>a30661fd166a0e7b75f7</u>	- 0.00582963 94.97 USD	BTC 	✓
177	2020-11-12 04:38:09	<u>7b3905d1ed91c8ca259aa2</u> <u>c48ba01af28d3c8a4ef5c3</u> <u>709ae865e532d0bdb999</u>	+ 0.00131858 21.48 USD	BTC 	✓
178	2020-11-11 04:49:37	<u>bcb45e9a23ab9bf765ee4f</u> <u>459c22ca47e3555a94e262</u> <u>9e4658eae68e77fe356e</u>	+ 0.00582963 91.43 USD	BTC 	✓
179	2020-11-11 00:39:46	<u>64ca25b1d622df2b614abb</u> <u>4f00551d7268d35b7735d6</u> <u>950a882ce5e72af4e2ca</u>	- 0.01011261 158.60 USD	BTC 	✓
180	2020-11-10 04:23:39	<u>2ec9c0b8bf6afed7a2f8d5</u> <u>fc22e5039f5f74472e8e38</u> <u>a491b2afb5e5ca1ecef7</u>	+ 0.01011261 154.69 USD	BTC 	✓
181	2020-11-09 09:50:25	<u>e5fbfb8e3ce2d9b4d8f8ab</u> <u>549e4e39f150ef4844d7ff</u> <u>e76dede55488f7806134</u>	- 0.00726189 111.31 USD	BTC 	✓
182	2020-11-09 01:32:20	<u>8a32081ecb0c0c0828d929</u> <u>f940b928d9a2670202b27e</u> <u>8b3c5634bd2fbf277fd6</u>	+ 0.00726189 111.31 USD	BTC 	✓
183	2020-11-02 19:06:28	<u>0d73493d1b5dc1d872faee</u> <u>33998a17dbfa3ff7672edf</u> <u>595187fbeb74cc7d1e28</u>	- 0.00338718 47.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-11-02 05:15:21	<u>4065e3972039a3aa9bdc30</u> <u>e3ece0ce41eb02ba5d9e47</u> <u>fa34014e42e3cc351676</u>	- 0.01883035 255.13	BTC 	✓
185	2020-11-01 20:49:31	<u>442093ee8247be7eed73af</u> <u>0e6b3f8b02201a840f1008</u> <u>2ace05868c6389f22726</u>	- 0.01247328 169.00	BTC 	✓
186	2020-11-01 05:31:50	<u>0981e03ac8db5e7361f5e8</u> <u>dce8657598e1a5662ecf1d</u> <u>f7be08607c459309743c</u>	+ 0.01883035 259.13	BTC 	✓
187	2020-10-29 00:56:54	<u>f5f643d218ed7e9c9b2704</u> <u>908eb1c7c4858aef0267a7</u> <u>6db8a4f50e0aa7f3220d</u>	+ 0.00338718 45.57	BTC 	✓
188	2020-10-26 22:58:46	<u>7af055ec8ef72cf7228160</u> <u>1b360509c471d55dd9c967</u> <u>7ec733ebd23e8bbec552</u>	- 0.00511526 69.75	BTC 	✓
189	2020-10-26 04:31:37	<u>2dca164ec41866d174e532</u> <u>a29d58fa5c1e4fb7697dce</u> <u>dd464a269c724712dc90</u>	+ 0.00511526 66.76	BTC 	✓
190	2020-10-25 18:30:34	<u>d05b7c48d02417603861f9</u> <u>e433782ba3e7a5718af0a3</u> <u>e179409aebbf1f8722fe</u>	- 0.00316348 41.29	BTC 	✓
191	2020-10-25 14:22:13	<u>def95ac4d58a9c26fae44f</u> <u>cb65182fb107196a7c0369</u> <u>535db1bd392044fc2f63</u>	+ 0.01247328 162.80	BTC 	✓
192	2020-10-24 15:11:06	<u>42028b00c6aa3e9d8b12a6</u> <u>54c428ca54925488198d42</u> <u>d5b14be2726c361dd843</u>	- 0.00572750 74.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2020-10-24 04:10:13	<u>4928fd6ff14f286bc24411</u> <u>e27879a15c7cc42302b451</u> <u>9af66cc689d2f6aa3762</u>	+ 0.00572750 75.09	BTC 	
194	2020-10-23 14:34:02	<u>cb018ec6fa8b775e54e551</u> <u>9c883b409a2cb589e6ff5c</u> <u>fc9397a6ee5ec8a1f704</u>	+ 0.00316348 41.47	BTC 	
195	2020-10-23 09:07:05	<u>ee802b334c49a58f7bca9c</u> <u>b5c741b057d20a715d9284</u> <u>b2aec66cf832826de113</u>	- 0.01406328 181.74	BTC 	
196	2020-10-23 03:58:39	<u>5d815850ef6b7de653c165</u> <u>75712abd9f4089c7070e59</u> <u>2ef6f4484fb44f94a319</u>	+ 0.01406328 181.74	BTC 	
197	2020-10-19 05:10:02	<u>070dff84e87d6c1b58a819</u> <u>cef4f9bdd71f6ac9c6daaa</u> <u>e678ec98c4338aeef527</u>	- 0.02270754 266.84	BTC 	
198	2020-10-18 04:42:03	<u>39c9c80671f85833cade34</u> <u>c71304ec77e237267d4e82</u> <u>4a3072b3fd7b5ad76f29</u>	+ 0.02270754 261.20	BTC 	

\* USD values displayed at the time of transaction

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