

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DdhrsexnX2rNyT9jRZx4ch8ks7tgWurnn</u>
TOTAL RECEIVED	3.24073666 BTC
	204,717.30 USD
TOTAL SEND	3.24073666 BTC
	204,717.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 14:51:46	<u>91c27c5a2e262f8e6bbd40</u> <u>def3784bfddc100e52327e</u> <u>f38cc5237cc53e9dc1b9</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-04-06 10:53:36	<u>ebaa2b1e382c3ea16f23cb</u> <u>a77a7b5f8eb931cb1fb991</u> <u>cd736762f6ac540fac89</u>	- 0.00226924 BTC	
			131.59 USD	
3	2021-03-27 06:10:19	<u>19e8ebc146efa349b973a5</u> <u>1701ccd22a22dd297bf2a4</u> <u>d4d56462c86f1f50d059</u>	+ 0.00226924 BTC	
			126.66 USD	






#	Date & time	Transaction Id	Amount		
4	2021-03-16 13:35:24	<u>d5f83e61a8191b54a031af</u> <u>597c8bba2f3b16c8cb8eed</u> <u>c1acd1a60a63c9e1d04c</u>	- 0.00027917 BTC 16.44 USD		✓
5	2021-02-01 17:19:08	<u>0c11158920630728bccca89</u> <u>16ed42e07b3be6caf9dda9</u> <u>ef7295302e35ce661b67</u>	- 0.00693500 BTC 245.95 USD		✓
6	2021-01-31 19:51:28	<u>dcd47c958f8bb506194871</u> <u>298937de378bbe4b40f028</u> <u>2d2440b248d31dc716d0</u>	+ 0.00693500 BTC 232.50 USD		✓
7	2021-01-29 11:10:31	<u>2545d26b2dc079eee61c6c</u> <u>41129b70b00b16796bfa86</u> <u>51c474854173ce8e1c7c</u>	- 0.01111000 BTC 380.54 USD		✓
8	2021-01-28 10:07:54	<u>939115f6b847726e478570</u> <u>9f8969d208a6dd6513c6a5</u> <u>f78e280c1e075ebc4506</u>	+ 0.01111000 BTC 370.68 USD		✓
9	2021-01-25 12:34:36	<u>9086b349ffe346a89827d7</u> <u>733bd4f6462095cf2e944f</u> <u>e9acc55f2aff780ecda4</u>	- 0.00342800 BTC 111.29 USD		✓
10	2021-01-25 11:29:55	<u>f8d68c5fcaeb7eccd33c14</u> <u>05af1e8b6c0012ea3a681e</u> <u>791adefc816da35e1ca3</u>	- 0.00687200 BTC 221.65 USD		✓
11	2021-01-24 20:55:39	<u>8a3e65ecf57021142f6321</u> <u>1165c8f18bdb38176bf41c</u> <u>1724d7ff37c37733884f</u>	+ 0.00342800 BTC 110.56 USD		✓
12	2021-01-22 19:06:00	<u>47ab7919d2a12864ee8a19</u> <u>cd29877d69f0eb4239a829</u> <u>65a63671d18b312ccaf7</u>	+ 0.00687200 BTC 220.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-20 13:54:16	<u>478676ea7af6a1fea7a265</u> <u>f2a6fdbc5c279ade86d97b</u> <u>d0619f7c6d2b7cd0f23f</u>	- 0.00604900 BTC 	✓	186.61 USD
14	2021-01-19 08:31:48	<u>e4c2534b935ccf7f24bb84</u> <u>8d0a841fbec19970833620</u> <u>271d9ede27ab006b61f4</u>	+ 0.00604900 BTC 	✓	217.10 USD
15	2020-12-29 18:53:55	<u>e741ba3cd9e76cf30cc14b</u> <u>ab50e0111ca3c6a5307247</u> <u>8c26b86f4a4a9c420b29</u>	- 0.04323000 BTC 	✓	1,248.28 USD
16	2020-12-27 08:57:02	<u>3e0780d5db6079bd34d272</u> <u>9dfabc159409f1ff4194c9</u> <u>337f16cb6a8912a50def</u>	+ 0.04323000 BTC 	✓	1,136.15 USD
17	2020-12-18 03:44:42	<u>73a237d6725183cd011e94</u> <u>1865fc96a6535bc32930de</u> <u>672b8e4d295751a5f7e6</u>	- 0.01000000 BTC 	✓	231.07 USD
18	2020-12-18 03:44:16	<u>c270ff98902ce11714da5a</u> <u>67e3f18f7db234264ead8c</u> <u>c692d6e2e3ce0d85b251</u>	- 0.10000000 BTC 	✓	2,310.73 USD
19	2020-12-16 22:44:10	<u>7c0f33460b44746e0541e4</u> <u>af5eadc95a278c96dc8489</u> <u>41f86169f9d4731b0631</u>	- 0.30000000 BTC 	✓	6,839.14 USD
20	2020-12-16 19:57:22	<u>94f3a3ed94bdfdb2f333e3</u> <u>9f570569e0c96a5a781149</u> <u>86056de3807bce2a236e</u>	+ 0.30000000 BTC 	✓	6,839.14 USD
21	2020-12-16 19:40:19	<u>a86ba6f831ad296b46562f</u> <u>875d4298f0158015d04eec</u> <u>c63611eac6d6dd53e77f</u>	+ 0.01000000 BTC 	✓	227.97 USD

#	Date & time	Transaction Id	Amount		
22	2020-12-16 18:04:35	<u>b8a968a1c659aa9df805fe</u> <u>2f7bf98e23ee29413ff44e</u> <u>8c7a0bc3db0112ca3ec1</u>	+ 0.10000000 BTC 2,279.71 USD		✓
23	2020-12-15 11:04:41	<u>4ea336e67a273a12d9ff9d</u> <u>c1e6d0a45b050ef0caa7c9</u> <u>8ccd9c175946ffeb5898</u>	- 0.03154127 BTC 612.73 USD		✓
24	2020-12-15 11:04:41	<u>35166edb5fe5386aa1b8a1</u> <u>65f78b3b6bff69e80e1840</u> <u>93696b823f0b5c6a0760</u>	- 0.03225630 BTC 626.62 USD		✓
25	2020-12-13 09:21:49	<u>257f9c33be63a1a23f7633</u> <u>206ab1b828585625c40120</u> <u>951d0ef499d55f5f4a71</u>	+ 0.03154127 BTC 604.80 USD		✓
26	2020-12-12 20:38:19	<u>8b8b35c0a3bdf5bbb2bd0a</u> <u>695d8ae22057ef3cab0e5c</u> <u>2d5e2ce1efc34229f01e</u>	+ 0.03225630 BTC 618.51 USD		✓
27	2020-11-28 20:11:34	<u>78f7344b2314f347db41e0</u> <u>c6a3842f4625199adc2ff7</u> <u>e36ba9f986e1f48c670e</u>	- 0.03180260 BTC 578.32 USD		✓
28	2020-11-28 20:11:34	<u>78f7344b2314f347db41e0</u> <u>c6a3842f4625199adc2ff7</u> <u>e36ba9f986e1f48c670e</u>	- 0.03182904 BTC 578.81 USD		✓
29	2020-11-28 20:11:34	<u>78f7344b2314f347db41e0</u> <u>c6a3842f4625199adc2ff7</u> <u>e36ba9f986e1f48c670e</u>	- 0.03144299 BTC 571.79 USD		✓
30	2020-11-26 11:42:20	<u>04e33b80e613e9534ec12a</u> <u>65d774a03f42952cb828c1</u> <u>d89d90f8826975b4b6c3</u>	- 0.01407100 BTC 241.31 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-26 11:42:20	<u>4b4e2cd09892ea4da7a556</u> <u>d35d1dad3e0054d7a3118d</u> <u>716c30389b4b0b53e3e1</u>	- 0.02127763 364.90	BTC 	✓
32	2020-11-26 11:42:20	<u>fc8f56de5babcb06d6715f</u> <u>f25cb50e63b6d473226475</u> <u>af18b671c51e7f45e83e</u>	- 0.01426734 244.67	BTC 	✓
33	2020-11-26 11:42:20	<u>fc8f56de5babcb06d6715f</u> <u>f25cb50e63b6d473226475</u> <u>af18b671c51e7f45e83e</u>	- 0.01075867 184.50	BTC 	✓
34	2020-11-26 11:42:20	<u>fc8f56de5babcb06d6715f</u> <u>f25cb50e63b6d473226475</u> <u>af18b671c51e7f45e83e</u>	- 0.01079997 185.21	BTC 	✓
35	2020-11-25 11:55:35	<u>d0ed11920a0dd80084c2b3</u> <u>3098fe7bb2702b79a7aa4a</u> <u>06f497ac3baf0662c17a</u>	- 0.06440464 1,205.59	BTC 	✓
36	2020-11-23 18:25:21	<u>705b93a4b2e017fab47b1b</u> <u>59f9487862b4207f8dd6b8</u> <u>2bac9996ad8d97dac19b</u>	- 0.05107521 978.60	BTC 	✓
37	2020-11-23 17:09:57	<u>514fb2e27a982a8b5bc57a</u> <u>0ec22fb4f0099c88835e2c</u> <u>8794de7f5cf83084fbaf</u>	+ 0.03182904 609.84	BTC 	✓
38	2020-11-23 13:24:44	<u>d654da8c985fa5af88108a</u> <u>62b1c4228f23709ba3e2af</u> <u>86e097fd531cd9713d2a</u>	+ 0.03180260 609.33	BTC 	✓
39	2020-11-23 13:24:44	<u>9293fbfd216c716f910e9d</u> <u>594cdbaac33db1944d12ed</u> <u>ebc04407c0a83e6a8ee3</u>	+ 0.03144299 602.44	BTC 	✓

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40	2020-11-23 11:51:16	<u>2030a6331f02b8d88a7e82</u> <u>d223e66721090cc6eb8dd4</u> <u>db0b63a4b21f4362ce81</u>	- 0.01808771 332.23 USD	BTC	✓
41	2020-11-23 11:28:36	<u>fab1cca2b8297847667b06</u> <u>1991982fb80181383a50e2</u> <u>f3f08df9d7950ce21731</u>	- 0.01648872 302.86 USD	BTC	✓
42	2020-11-23 06:57:14	<u>3ba749c8420a8cc822a614</u> <u>94831ba15799f9ff9f16b6</u> <u>cba199b07901493ee2dd</u>	+ 0.06440464 1,182.98 USD	BTC	✓
43	2020-11-20 19:12:18	<u>7a13f65b0c20027a6c5fc9</u> <u>44d61dcd525df703133f0b</u> <u>f7ec0b0468aeefacb322</u>	+ 0.05107521 955.30 USD	BTC	✓
44	2020-11-18 18:45:50	<u>a31078d92c7be6db1528fe</u> <u>0fe56b65bce41609315180</u> <u>4aad1be78c1fe8bf201f</u>	- 0.04727469 841.62 USD	BTC	✓
45	2020-11-17 21:56:50	<u>7aec588b6517e9fee8c8d9</u> <u>d322dd0966c6c69b022d74</u> <u>ba10ff790e20f669bf78</u>	+ 0.04727469 840.36 USD	BTC	✓
46	2020-11-16 19:38:44	<u>9292bd3d10f489aa339f26</u> <u>c009ba6933fe3ff5229cd2</u> <u>81d0d453d2e5b6858c1e</u>	+ 0.01407100 248.48 USD	BTC	✓
47	2020-11-16 18:00:51	<u>9b9200a9834d651e3609a0</u> <u>69356d77b70b6fcc342f6b</u> <u>0344eeb24edfaca9b536</u>	+ 0.02127763 375.74 USD	BTC	✓
48	2020-11-16 16:20:47	<u>a5c2b330850176347b744c</u> <u>b9202ddc3c0120d06681ce</u> <u>39d009307e4c55695cbe</u>	+ 0.01426734 251.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-16 16:20:47	<u>f326203c502d2ddcb8ff82</u> <u>0b827e9ab5b4a349aa27ab</u> <u>5edf62a69bb70b424af1</u>	+ 0.01075867 189.99 USD	BTC 	✓
50	2020-11-16 16:06:44	<u>fb5d4a699210908de25fd7</u> <u>351661e495b13ad5a412ad</u> <u>fb3c72836b7d298fdd3</u>	+ 0.01079997 190.72 USD	BTC 	✓
51	2020-11-12 22:55:57	<u>def983c6ce902e2ce2d8ca</u> <u>0fc886c8a809f83e29c75a</u> <u>be3a1d4740c0d1339e12</u>	+ 0.01808771 295.20 USD	BTC 	✓
52	2020-11-09 12:08:26	<u>064a17db2092713e78d3b7</u> <u>5c180b0a3fa8c72875faae</u> <u>2b5e14a432e548ca3419</u>	+ 0.01648872 252.23 USD	BTC 	✓
53	2020-11-09 11:33:03	<u>4c2378ae74ec4c9767af0f</u> <u>61882cda29d5a230310ca4</u> <u>561e07f0002d99e9e81b</u>	- 0.00808228 123.88 USD	BTC 	✓
54	2020-11-09 11:33:03	<u>4c2378ae74ec4c9767af0f</u> <u>61882cda29d5a230310ca4</u> <u>561e07f0002d99e9e81b</u>	- 0.01212060 185.78 USD	BTC 	✓
55	2020-11-09 11:33:03	<u>65042570c236fadb98120e</u> <u>25cec21d80026d17d1416c</u> <u>a13e59494fc2856e5407</u>	- 0.01436716 220.22 USD	BTC 	✓
56	2020-11-09 11:33:03	<u>bdc7e111fdbb55276296d1</u> <u>66af0d6aec384ac1e5af72</u> <u>e396953fb5950410f3a2</u>	- 0.01173247 179.84 USD	BTC 	✓
57	2020-11-09 11:33:03	<u>bdc7e111fdbb55276296d1</u> <u>66af0d6aec384ac1e5af72</u> <u>e396953fb5950410f3a2</u>	- 0.01575931 241.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-09 11:33:03	<u>bdc7e111fdbb55276296d1</u> <u>66af0d6aec384ac1e5af72</u> <u>e396953fb5950410f3a2</u>	- 0.01587240 243.29 USD	BTC	✓
59	2020-11-09 11:33:03	<u>925a162dfaef4c858eabce</u> <u>588aa181231760918ae74d</u> <u>33acc92cfd41dcbba965</u>	- 0.01504597 230.63 USD	BTC	✓
60	2020-11-09 10:25:38	<u>620948b89e71a307c909c9</u> <u>f6e93015bfd7cad0a15875</u> <u>6c1f2e4377efc92c6a85</u>	- 0.01280718 196.31 USD	BTC	✓
61	2020-11-09 10:25:38	<u>620948b89e71a307c909c9</u> <u>f6e93015bfd7cad0a15875</u> <u>6c1f2e4377efc92c6a85</u>	- 0.00603194 92.46 USD	BTC	✓
62	2020-11-08 11:03:10	<u>c1766beaec00974abee3fb</u> <u>228b4d6ac1707fb69fb63c</u> <u>2c55150741529fb453b0</u>	- 0.01922903 297.57 USD	BTC	✓
63	2020-11-07 20:27:50	<u>890f313d8bcce68c4a3ce7</u> <u>8a544e7d66a2c6946333d4</u> <u>c9487dc41f98c229766d</u>	- 0.02480299 383.82 USD	BTC	✓
64	2020-11-07 19:51:29	<u>ed933abf6a461cf484c887</u> <u>9aecefc0e5ecbb0bceed1e</u> <u>db8cace2a25501d989e5</u>	- 0.02649718 410.04 USD	BTC	✓
65	2020-11-06 05:55:50	<u>7e9e4713ee88d0b63e364d</u> <u>9eb139c35428baa9e14fa1</u> <u>975c1a8274d7182cf8f9</u>	+ 0.01504597 234.41 USD	BTC	✓
66	2020-11-06 05:35:20	<u>4daad9426f999fedf33e20</u> <u>a3415fb0aa2c32ace940e2</u> <u>578d40297064a1af2157</u>	+ 0.02649718 412.82 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-05 16:23:49	<u>d05fda32162b0332f91ae5</u> <u>43c3cf0f706440bc935e48</u> <u>e451a12dd4e644839709</u>	+ 0.01922903 299.58 USD	BTC	✓
68	2020-11-05 16:07:11	<u>af9de6229c3c15704c68bf</u> <u>41dbd48b42de7614345173</u> <u>250c571c1494045bf58d</u>	+ 0.02480299 386.42 USD	BTC	✓
69	2020-11-05 13:27:34	<u>6606ea748c33cf79945ea5</u> <u>b17b22faf31313c5abe4ea</u> <u>cb1e56625acbfcf9eef</u>	+ 0.01173247 182.79 USD	BTC	✓
70	2020-11-05 13:27:34	<u>678df30b18fc391b93f6a9</u> <u>aded301257403d3d6f373a</u> <u>0fc9856bc3e09c615bad</u>	+ 0.01575931 245.52 USD	BTC	✓
71	2020-11-05 12:35:17	<u>9f87c9682d215c3deebc9d</u> <u>8c7f310d9f04eab90ae6d8</u> <u>19e8fa88884530f0b0c8</u>	+ 0.01587240 247.29 USD	BTC	✓
72	2020-11-05 11:13:21	<u>f42be4d2eb50b8510e25e6</u> <u>61c4ea4007d7f4ac807245</u> <u>b32f22eade7e5cb22918</u>	+ 0.01436716 223.98 USD	BTC	✓
73	2020-11-05 08:07:00	<u>334c087bc2822183c541ca</u> <u>cc87f9955987e480508aff</u> <u>cd4999cb95e875bccfdb</u>	+ 0.00808228 126.00 USD	BTC	✓
74	2020-11-05 08:02:21	<u>b436b7756af04fa053edb2</u> <u>05a39f6e9a706c1c0abaae</u> <u>2cd2ced092faf9892b81</u>	+ 0.01212060 188.96 USD	BTC	✓
75	2020-10-31 19:07:17	<u>fd02f307696e66e7cd946c</u> <u>ac50e8bf59b0f804c5b5f2</u> <u>6ae56d60171cbf9e6e46</u>	- 0.04158371 572.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-31 19:07:17	<u>1bea131a4d5926f7361620</u> <u>0840484f91f59975100e2d</u> <u>eed5116636df27051d56</u>	- 0.02161942 297.51 USD	BTC	✓
77	2020-10-31 10:33:18	<u>07df3f5f3ce8cf0528b2e0</u> <u>b113c8a14f5a6c6117229e</u> <u>0c527b9d75cb2f74e075</u>	+ 0.04158371 573.48 USD	BTC	✓
78	2020-10-31 00:26:17	<u>08fa3f60980ed34d0fb09e</u> <u>141e1d6c27d712f4335dee</u> <u>4ed6837c601be3f9e49a</u>	+ 0.01280718 176.62 USD	BTC	✓
79	2020-10-31 00:26:17	<u>8ee611e90d19c3eafac7f3</u> <u>d1fac928c0c65e1f2ac4fd</u> <u>fd26244daa22a0b07bb2</u>	+ 0.00603194 83.18 USD	BTC	✓
80	2020-10-30 22:30:35	<u>a6bcaafbb245db13a2d40c</u> <u>fdab21e631d863e88b9253</u> <u>f51517b59c5e325511c7</u>	- 0.03068039 423.11 USD	BTC	✓
81	2020-10-30 05:25:47	<u>b1a8b18cbbcf32f6527d09</u> <u>60bc3c0649c95d614dc11b</u> <u>3c305f2957861ca765bf</u>	+ 0.02161942 293.16 USD	BTC	✓
82	2020-10-29 22:52:17	<u>025a6760e19778820d0df0</u> <u>f0b5ed280febd0c06553da</u> <u>80175f4a10883a5a42ee</u>	+ 0.03068039 416.02 USD	BTC	✓
83	2020-10-29 15:15:02	<u>6578160c9def400a4aeb9</u> <u>80b4a657899d2c1a064306</u> <u>ad76d7d7c84f889b03a5</u>	- 0.03121591 423.29 USD	BTC	✓
84	2020-10-29 09:41:17	<u>1b1d3db5df7c9ceb15e1e5</u> <u>edb438c173b10f8b527d2b</u> <u>d94f5d18ec2d2875d65a</u>	+ 0.03121591 420.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-28 11:29:13	<u>22bcf5cd96ae0ad04c0148</u> <u>136d6ff347f3f156798f8f</u> <u>429c06eea067ccd341fa</u>	- 0.05190821 688.63 USD	BTC 	✓
86	2020-10-27 22:38:59	<u>9517430d465de22523a0b6</u> <u>4f34dfbec85a2b13e7f10a</u> <u>9f82067c6b22d534569d</u>	+ 0.05190821 688.63 USD	BTC 	✓
87	2020-10-22 04:32:48	<u>663c4c17a291268044448d</u> <u>5311cc74b30fedbc263496</u> <u>640fb4e6b0ea2559ce97</u>	+ 0.00027917 3.62 USD	BTC 	✓
88	2020-10-05 20:53:32	<u>ffb09f213bffd293e6ad45</u> <u>6b7cf09fd27561fea5d002</u> <u>3526b102537228feab1e</u>	- 0.00095355 10.10 USD	BTC 	✓
89	2020-10-05 20:53:32	<u>ffb09f213bffd293e6ad45</u> <u>6b7cf09fd27561fea5d002</u> <u>3526b102537228feab1e</u>	- 0.00651681 69.07 USD	BTC 	✓
90	2020-09-26 10:23:15	<u>6b5969c5130834697c80c5</u> <u>15e1bd7c9d2d1d1a7a639f</u> <u>4285c1efe9f1fe2acf33</u>	+ 0.00095355 10.23 USD	BTC 	✓
91	2020-09-26 10:23:15	<u>db57fc26ce713d67752b18</u> <u>7f95011b9a4434979e6b85</u> <u>1a519db7b448a9761753</u>	+ 0.00651681 69.91 USD	BTC 	✓
92	2020-09-16 09:24:07	<u>24f0ff16c9ba2d900c6fd4</u> <u>dd7710d43151db435a995d</u> <u>6ef14217ab95a5ad9293</u>	- 0.01151606 126.14 USD	BTC 	✓
93	2020-09-16 09:24:07	<u>29a16424737b94ef8a609c</u> <u>7d0ca5e3fbd0169700e7c4</u> <u>450f26df27aa1db76ddf</u>	- 0.01031123 112.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-16 09:02:14	<u>509b788c057b4a78532004</u> <u>55c22afe585f91116feffc</u> <u>5f31664d5f9282573cb9</u>	- 0.02343689 256.72	BTC 	✓
95	2020-09-16 08:49:56	<u>d3f8d5afad989c50a9a807</u> <u>c65c74a4c150c7635ccfc5</u> <u>f54b015b223b0fa51df6</u>	- 0.01761354 192.93	BTC 	✓
96	2020-09-16 08:49:56	<u>70dfebb82a3a2fe396cc8d</u> <u>73e4692941727191746bdb</u> <u>6c08650432f0c19820d7</u>	- 0.02370300 259.64	BTC 	✓
97	2020-09-11 18:56:22	<u>4d1269f5d635a7eb775206</u> <u>ee04500aac7facd3be71ed</u> <u>4199ce9601521de01868</u>	+ 0.01031123 107.65	BTC 	✓
98	2020-09-11 06:45:49	<u>6a71617afb715c161afbe4</u> <u>97d159da1e6a0258b78ab0</u> <u>cf3ae4a0af534a0e37dc</u>	+ 0.01151606 119.62	BTC 	✓
99	2020-09-08 15:55:38	<u>cde00be92cc1da964b06de</u> <u>ae69eeb9d29ac384607918</u> <u>3a825468998292ca4acf</u>	+ 0.02343689 239.50	BTC 	✓
100	2020-09-07 10:37:05	<u>3e9214ee153c11ca66b9a9</u> <u>e1de017fa0a716588dd406</u> <u>a0230e29ff693593fecf</u>	+ 0.01761354 182.71	BTC 	✓
101	2020-09-05 13:28:38	<u>3c1b4fd9af3a399dd92c5e</u> <u>bf95168a6fe44df05fff95</u> <u>311ef231095c47cd3466</u>	+ 0.02370300 243.10	BTC 	✓
102	2020-09-03 22:54:21	<u>43733f3d3fe5dbeb6fd8c6</u> <u>f55eb512cde1d7b046a971</u> <u>8187e9caee4deddff901</u>	- 0.03602554 376.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-09-02 07:33:25	<u>9985c7844426121c47787e</u> <u>7199a79ba17cc12a83507f</u> <u>0d8ecec07ccafbee0242</u>	- 0.02032431 231.46	BTC 	✓
104	2020-09-02 06:40:45	<u>e3385649545c871afe74fb</u> <u>9a4fef32f3b286d29ea6a1</u> <u>8eacc406c7ce180e51df</u>	- 0.01492793 170.00	BTC 	✓
105	2020-08-31 10:02:24	<u>5cb81f7dd34c57c61afa84</u> <u>18362261b6866de738ee14</u> <u>52fceca223ff89bc0a67</u>	- 0.05119844 596.43	BTC 	✓
106	2020-08-31 10:01:16	<u>ee7bf49bc2aea07461734f</u> <u>5a11bf1704d9f15ad57f51</u> <u>26a026cf0cfd55987835</u>	- 0.03511763 409.10	BTC 	✓
107	2020-08-30 15:10:17	<u>17069952ff56e259572907</u> <u>ee141627166bc16c9a1584</u> <u>2f10eadcb81d6e5c0717</u>	+ 0.05119844 596.43	BTC 	✓
108	2020-08-28 18:57:09	<u>68b7439fc7edda7c1bdadf</u> <u>ffef2b3c045977d8784203</u> <u>814526b3d007d3787c16</u>	+ 0.03602554 413.06	BTC 	✓
109	2020-08-22 19:24:09	<u>3e6c078ae4572fcb7ac74e</u> <u>237b7892d10c73a91bacf5</u> <u>dddff31f386f0e68ad0c</u>	+ 0.02032431 236.74	BTC 	✓
110	2020-08-20 12:37:11	<u>97e3e9e64eebffa913a1d8</u> <u>d54bb54b90c45528bf98d6</u> <u>88f30ddd4e8de4fc2df5</u>	+ 0.03511763 404.95	BTC 	✓
111	2020-08-19 17:40:06	<u>f4cc21265a6bd88d3ae0fc</u> <u>558c93aa01acf730e94b92</u> <u>dacbf6c10ffe6af3995c</u>	- 0.01000000 118.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-08-18 16:39:22	<u>e31f46e1869d4a8c8526ad</u> <u>9db6d2ea906bbf8db60c65</u> <u>7f739a3fad70b5882b7a</u>	- 0.03998685 470.02	BTC 	
113	2020-08-18 16:39:22	<u>da4a38712fb7db5df656fb</u> <u>932d25c15a46baac27f6a8</u> <u>3ffa2586c2d22324841d</u>	- 0.04306016 506.15	BTC 	
114	2020-08-17 16:43:41	<u>b274f21a9f8720165664fc</u> <u>2d9e82fbe1727f213a6fef</u> <u>647d71e8f7fc173142ea</u>	+ 0.04306016 514.35	BTC 	
115	2020-08-16 11:38:51	<u>80352a5c08c2a37ddb2679</u> <u>93da015b8a20c4eecf65fa</u> <u>7a22c240f72a73124aeb</u>	+ 0.00000547 0.06	BTC 	
116	2020-08-16 10:41:36	<u>fa184b24c24661991642cd</u> <u>86be8205bbae6359a7af6c</u> <u>7b9a58e57cc4eac6000d</u>	+ 0.03998685 476.28	BTC 	
117	2020-08-15 18:54:04	<u>a914377356572f9823764c</u> <u>bdf20e825024db1d46efdb</u> <u>b2990d11a89d817aa5eb</u>	+ 0.01492793 177.80	BTC 	
118	2020-08-13 08:25:52	<u>3f06ec1c15230ad27342de</u> <u>03f81c7942a76a903e6cb1</u> <u>df1303eaf1e475f835b0</u>	- 0.04024814 474.12	BTC 	
119	2020-08-09 09:26:20	<u>38788b2f69af7ea5813dee</u> <u>c77592955c891470bd0239</u> <u>31924d4a06521775b62d</u>	+ 0.04024814 470.16	BTC 	
120	2020-08-04 17:20:55	<u>0713b4a545e7cf122b5ab1</u> <u>0fa89e9296a13b9b721002</u> <u>092006bdbdc440720022</u>	- 0.05000000 587.24	BTC 	






#	Date & time	Transaction Id	Amount		
121	2020-08-04 15:48:04	<u>1e47c7df696078a649b268</u> <u>265b287b069791fb3e0ccc</u> <u>e119614ac814262442b5</u>	+ 0.05000000 587.24 USD	BTC 	✓
122	2020-08-04 15:15:33	<u>24e967b24560f755625dbf</u> <u>e4c143196dc3d50fb6e1f8</u> <u>3dc529d3867e421e5bf8</u>	+ 0.01000000 117.44 USD	BTC 	✓
123	2020-07-31 16:14:38	<u>216ce5b25cf274b05c983c</u> <u>d85039b7c2d6ff9f84222e</u> <u>36a6e8ac71f72d954cb5</u>	- 0.03133847 369.83 USD	BTC 	✓
124	2020-07-31 15:37:17	<u>b4e651862c3ad1c34710ac</u> <u>e4cbeafe95776321a230cb</u> <u>cd4527a2192fda64eeb6</u>	+ 0.03133847 369.83 USD	BTC 	✓
125	2020-07-31 11:24:56	<u>adb4dab6499c004f16b824</u> <u>642d0c08d095dd99ea3a67</u> <u>85d09c9418d8c7f43c72</u>	- 0.03605100 408.65 USD	BTC 	✓
126	2020-07-31 10:46:40	<u>4c741ca0b4725c0f386c67</u> <u>e491e9f573af52cc3d5c87</u> <u>7c4be2b94320f6a0742a</u>	- 0.03652749 414.05 USD	BTC 	✓
127	2020-07-31 10:46:40	<u>4c741ca0b4725c0f386c67</u> <u>e491e9f573af52cc3d5c87</u> <u>7c4be2b94320f6a0742a</u>	- 0.03649781 413.71 USD	BTC 	✓
128	2020-07-28 15:45:43	<u>bf827eb89a0440c7456e72</u> <u>15e90209e69a4e62e0bd7d</u> <u>747992e32a333b7bccc4</u>	- 0.06245150 693.24 USD	BTC 	✓
129	2020-07-25 18:55:54	<u>65eb54cd70172da3f9ffc4</u> <u>0a4755488875a8570ef5dd</u> <u>3e9b49f8b7e456085de8</u>	+ 0.03605100 358.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-07-24 12:31:20	<u>5814da2d054ea69cca0695</u> <u>fe438285dbcd42dda8c901</u> <u>faa93a13bb2ad57ba42e</u>	+ 0.03652749 354.33 USD	BTC 	✓
131	2020-07-23 07:45:56	<u>001d4356bb5f3c65c9a7ef</u> <u>f9dcc63d17b561321dd33d</u> <u>9739da7ab22045763252</u>	+ 0.03649781 350.49 USD	BTC 	✓
132	2020-07-19 07:41:56	<u>7ad6e49188ca4b1093bb5e</u> <u>6a2328fef31cebcfc4bdfe</u> <u>dd1b4e10b42ff5a822ad</u>	+ 0.06245150 575.11 USD	BTC 	✓
133	2020-07-18 13:09:34	<u>a92ac10ef7fe92da25c64f</u> <u>f457ff811b33a366d53edd</u> <u>c11822674e984c49028e</u>	- 0.03743869 344.77 USD	BTC 	✓
134	2020-07-18 12:31:49	<u>ae0aac7fb91c197a1509c1</u> <u>b52be06849363c90980cb2</u> <u>3eca929c1c99bd8aa45d</u>	- 0.04899250 451.17 USD	BTC 	✓
135	2020-07-18 12:15:33	<u>055125207b74a803afb488</u> <u>94dd7f0497b678b63cbcdc</u> <u>924b47d39615a90977b5</u>	- 0.04885089 449.86 USD	BTC 	✓
136	2020-07-17 06:51:19	<u>60e5a0089fd8afbee0ae1d</u> <u>fd38050de74fc26769ddf</u> <u>fdcc54f1993dcc1b5f28</u>	+ 0.03743869 342.72 USD	BTC 	✓
137	2020-07-15 05:59:28	<u>6659a2751f824a5a46be37</u> <u>733408d953f2f0d456be11</u> <u>f3c0ba0b64d67bd78653</u>	- 0.04336724 398.87 USD	BTC 	✓
138	2020-07-15 05:52:33	<u>32cd7b05aad51bda9a5a81</u> <u>928434f2bac93bfe472e55</u> <u>d08ec8f75c7a21b5c201</u>	- 0.03001760 276.08 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2020-07-12 15:57:58	<u>0a486f386554f15b3d01fd</u> <u>3bb2f6d009edcd7ddca18e</u> <u>5ed1c9b74445ff7cbd5b</u>	+ 0.04899250 452.81 USD	BTC	✓
140	2020-07-10 17:52:16	<u>1e7adaba3ec9b4ab56b966</u> <u>08e3144fbdc39343bbf916</u> <u>8f98014a8e2720500268</u>	+ 0.04885089 451.09 USD	BTC	✓
141	2020-07-09 18:22:55	<u>5b748e7bf890281aad13e8</u> <u>c2016df546ce7c0d604270</u> <u>96be9ad8d4606d9d0e2f</u>	- 0.01251633 116.25 USD	BTC	✓
142	2020-07-09 17:57:40	<u>3ca2895e13110073909487</u> <u>50cad82ff46e798f8374c4</u> <u>b39b59adbcdd576b5a97</u>	- 0.06034189 560.47 USD	BTC	✓
143	2020-07-09 17:49:05	<u>94997e8ebbbec98c4c681e</u> <u>c7dfa70eddf9219974776f</u> <u>10a8890a9e13559f7968</u>	- 0.04942251 459.05 USD	BTC	✓
144	2020-07-06 13:50:25	<u>7618233a4c7c00370a2add</u> <u>6df322cf25185439549436</u> <u>4756002576a0ee460f7e</u>	+ 0.03001760 277.88 USD	BTC	✓
145	2020-07-04 16:33:54	<u>0a8b3e24824fb3b16dfdc9</u> <u>a0e666ed36b685ae63f35c</u> <u>e185139cf7e82e87de40</u>	+ 0.04336724 393.31 USD	BTC	✓
146	2020-07-02 16:51:14	<u>499906a0ae37afe577d55a</u> <u>20a63da684276a395d9dda</u> <u>11993aeb30a8020f6ab0</u>	+ 0.01251633 113.37 USD	BTC	✓
147	2020-07-01 03:22:22	<u>4765619f1bd5a67d2f0dd0</u> <u>be444d697d965590d7ae97</u> <u>e3158ee0e46bf603d9f4</u>	+ 0.06034189 557.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-06-30 08:53:16	<u>379df3db547af0c79df4513fdfd7b0bd167a5c7a6e36df109d49c7ceebe69f13</u>	- 0.04698063 429.33 USD	BTC 	✓
149	2020-06-30 08:42:56	<u>84bb54a67472b16566343a3fab27967f0da1a71fef2a86697e06e990da8c7df</u>	- 0.04805244 439.12 USD	BTC 	✓
150	2020-06-29 14:41:05	<u>22f2a66fbc75d731c23dd07ff623708ddb1b58663412caf1ee7d8298a55d912f</u>	- 0.05957507 544.42 USD	BTC 	✓
151	2020-06-27 19:50:50	<u>84917456457dbf8ed55fea89364124351e2123ffa0e44c089a9df5c669ea38c2</u>	+ 0.04942251 450.55 USD	BTC 	✓
152	2020-06-22 06:36:55	<u>3392b5744f2de55f167ca9ffaa348781c1e5d44f2bcfd6f5be9d96b1dd7b32b9</u>	+ 0.04698063 455.03 USD	BTC 	✓
153	2020-06-19 16:58:14	<u>8bfb2f3cd5637d384bec26a7523931bddd4a22e1d1ca403cdd24f2cf55ddc54f</u>	+ 0.04805244 449.72 USD	BTC 	✓
154	2020-06-16 15:03:48	<u>94c3c2e3389bad07aad583858b63177b76689dfda80fae7491ee6b80bd6bbd4b</u>	+ 0.05957507 563.88 USD	BTC 	✓
155	2020-06-10 10:33:51	<u>d2fafd8c6fc692888111f7c9f549ae17bf68914f983896ac40734c58d10d5e8d</u>	- 0.02913096 287.95 USD	BTC 	✓
156	2020-06-05 18:04:29	<u>05cc1a799038a59951b5906718e1f67e007569d642e76480f923a86d407513ec</u>	+ 0.02913096 281.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-06-05 08:28:46	<u>20e6c6fd7ef6f29d89c76d7c2676785f9509cb8a7622c75138463f99b4fe8cff</u>	- 0.01169134 112.48	BTC 	✓
158	2020-06-05 08:09:25	<u>05bfcf37502211bbf31671c767c9027ce1252e886dc319b67b414ebeebe1e1f6</u>	- 0.01191343 114.62	BTC 	✓
159	2020-06-05 08:09:25	<u>23fcd6a835c6993ed3038690663a3f0ea1ac7f32cb3b43fdd7b9d02dea2ad0aa</u>	- 0.00615544 59.22	BTC 	✓
160	2020-06-01 07:41:56	<u>e5c4771f9b1473092132301bf5243a015fb4be3393e2bad10f6ca9559485c8d6</u>	- 0.05737631 585.28	BTC 	✓
161	2020-05-31 19:44:14	<u>6e85acd9b5522648546e94cd27032c067695035e5eeba07963a67e7d88a3f42c</u>	+ 0.01169134 119.26	BTC 	✓
162	2020-05-28 13:28:49	<u>5de261260e7bc63ce74bb5dd5bf26543b038efb7731d36e29685730ba7ec2bc5</u>	+ 0.05737631 540.89	BTC 	✓
163	2020-05-27 12:37:44	<u>1076b2524dc1969d213294bb801427606f740dd994c5d03aab5e358d9d24b9c1</u>	- 0.03556609 340.57	BTC 	✓
164	2020-05-27 11:37:45	<u>40484412f5cd4e125ca98a3bdb9d674002699d8a08670fa5fb480ae2a2415806</u>	- 0.03981556 366.46	BTC 	✓
165	2020-05-27 11:37:45	<u>5437925f5f70e4e7df0b975978dd0956c03c3647a40071c37d42030dbaf1865b</u>	- 0.02867259 263.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-05-27 11:26:58	<u>1d0d3fae10628bc8f4619e</u> <u>3ff252992101ecef4f9552</u> <u>4ef8b2e5b2d52cbca913</u>	- 0.03868895 356.09	BTC 	✓
167	2020-05-26 17:09:06	<u>1ea0ff5034cd8b56b0e080</u> <u>f0df27490f2392f1ce48a4</u> <u>5c8c7bc337dfffd18412c</u>	- 0.06098707 561.32	BTC 	✓
168	2020-05-26 12:17:43	<u>2baff9b211667018df646a</u> <u>c48c454ac0ef35beebdfa2</u> <u>2dac412610d25af83189</u>	+ 0.00615544 56.65	BTC 	✓
169	2020-05-25 20:44:32	<u>5793829680c1d28e083c32</u> <u>6043de6e059fd1356ecb93</u> <u>4305d50574fa0c2315b6</u>	+ 0.06098707 539.19	BTC 	✓
170	2020-05-24 18:55:54	<u>1ff2b75052f472a1e4bc7a</u> <u>2507904b313f8f6a792ab7</u> <u>414012ca9244b99699dc</u>	+ 0.01191343 106.03	BTC 	✓
171	2020-05-23 09:18:56	<u>6d2a1dede492e0497f24db</u> <u>26d4f99ee6c9daa8d8d99a</u> <u>cebb967ce2903b865d25</u>	+ 0.03556609 326.46	BTC 	✓
172	2020-05-21 00:00:04	<u>ab8ae97443c1fbbd825ac1</u> <u>226ba88b2fe97684fc95fd</u> <u>8566a02331f601b04341</u>	- 0.00111688 10.12	BTC 	✓
173	2020-05-20 15:50:28	<u>5aa49b7dd3426d8e0e4e5d</u> <u>9c2e206066f1510b0a836b</u> <u>dec61e8ca2edeec01136</u>	+ 0.03981556 361.07	BTC 	✓
174	2020-05-20 15:14:25	<u>4e9eeaf81d425d5a8137e1</u> <u>21b05a882973a57833f137</u> <u>44dec3580d5bedabb65</u>	- 0.05562818 504.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-05-19 17:01:31	<u>9c0060041c447a1d4a4aac</u> <u>90f2e4dec5f41539259de8</u> <u>9fa9aed6450e70f9067a</u>	- 0.06249551 594.42 USD	BTC	✓
176	2020-05-19 06:10:46	<u>3b7e63be76df28117fe69c</u> <u>500e68fb93833f0b41d2ae</u> <u>d0599f1ce2c88bf4457e</u>	+ 0.02867259 280.28 USD	BTC	✓
177	2020-05-17 17:06:36	<u>f3fa8992388a6740b2c39f</u> <u>86a548c7a185f74d2ff02e</u> <u>e64b48bb926a98cc75a9</u>	+ 0.03868895 376.59 USD	BTC	✓
178	2020-05-15 02:20:52	<u>de98e160c50accceed56dd</u> <u>d7d6421ff53d82ae20dbdb</u> <u>ef41a8f2b536837b5453</u>	+ 0.00111688 10.40 USD	BTC	✓
179	2020-05-15 02:20:52	<u>082cd9e8106bdb98ff2503</u> <u>719832f67f16bb2293c31a</u> <u>c0f6a09699197441364b</u>	+ 0.05562818 518.25 USD	BTC	✓
180	2020-05-13 19:12:32	<u>9e6a08d55757f0541dae85</u> <u>2aa5e43f8b309e0a138805</u> <u>8f5b4f60171692383e55</u>	- 0.05474176 536.03 USD	BTC	✓
181	2020-05-12 12:24:42	<u>871689d5de8ef4e7e83bc3</u> <u>46b58f53e05dcc23e43912</u> <u>ffb0aa9ca66a76c37598</u>	+ 0.06249551 581.79 USD	BTC	✓
182	2020-05-08 05:48:21	<u>d44fe670bbbe6245e920ee</u> <u>8ace720b832752b7f0d0f0</u> <u>6bb980fb0a892f661267</u>	+ 0.05474176 536.46 USD	BTC	✓
183	2020-05-06 14:39:30	<u>682a0ce08499b2185c0cf5</u> <u>ab0fb51dcad48c22a54a50</u> <u>a5911662dfde561a0b5a</u>	- 0.08389943 837.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-04-30 20:17:57	<u>0bcfde6aeacbfde6fc3a95</u> <u>be2794e87839de7a5c08b2</u> <u>e7bddcf43ef948aca74e</u>	- 0.03787106 BTC 334.28 USD		✓
185	2020-04-30 20:17:57	<u>e96a49e530c27962502c29</u> <u>fa110339259c61cf6d2803</u> <u>363c13425f5b8d879fb1</u>	- 0.03584429 BTC 316.39 USD		✓
186	2020-04-30 20:17:57	<u>a242bfe6cf51bfe3b9cb2</u> <u>d9528b1947ea375e8139d7</u> <u>97f56a6a2243b9fc8449</u>	- 0.04296614 BTC 379.26 USD		✓
187	2020-04-29 07:50:04	<u>91a756c344b25ef1d6bd1c</u> <u>77598c9ce185c1d862b212</u> <u>39b2feac80f47b90a028</u>	- 0.14277493 BTC 1,253.35 USD		✓
188	2020-04-28 12:47:46	<u>bce7a6e92a2abbc7f9b09</u> <u>745ea5ef3ad0506fd9d94a</u> <u>cb9cf3aff7c61c1a7a90</u>	+ 0.08389943 BTC 736.51 USD		✓
189	2020-04-26 16:51:10	<u>d8fff0a3766ab6e25052de</u> <u>5a8866a27e63b82a2087d5</u> <u>840914d69c77ec44cd7d</u>	+ 0.14277493 BTC 1,110.02 USD		✓
190	2020-04-25 09:13:39	<u>aed43fafde7c6dc59c2637</u> <u>c20341bc0dc054ddd02100</u> <u>2092e588ef31e7c29ec4</u>	+ 0.04296614 BTC 323.90 USD		✓
191	2020-04-24 17:37:32	<u>26a0cc940f8a3019d364ac</u> <u>186eb659f02c17d0835dbe</u> <u>868dadd8d6704cfe3595</u>	+ 0.03584429 BTC 270.21 USD		✓
192	2020-04-23 20:11:38	<u>94b5d7bd9b03da12e146d3</u> <u>9c4982a5bfafbf2efaf6d</u> <u>0a68a93ae82055b3550f</u>	- 0.00312679 BTC 23.46 USD		✓

#	Date & time	Transaction Id	Amount		
193	2020-04-23 12:39:24	<u>0b09833a703d7d3e9531e2</u> <u>1f26558e23724174f2615d</u> <u>3ffab1fc0bb47db334ec</u>	+ 0.03787106 BTC  284.22 USD		
194	2020-04-03 14:03:11	<u>c24168a63134c56a87d771</u> <u>dc375b9bc6b072606b791f</u> <u>03e182d8549b6d17ea82</u>	+ 0.00312679 BTC  21.44 USD		

\* USD values displayed at the time of transaction

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