

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DfustK6ywr5KSvn7zX3dKCEPauyCEehvc</u>
TOTAL RECEIVED	0.55016397 BTC
	34,645.92 USD
TOTAL SEND	0.55016397 BTC
	34,645.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 09:24:33	<u>deb1c8b74ac78f121d2c34</u> <u>0f3855481836c3b1f38e9d</u> <u>4957f23733f186bd9493</u>	- 0.00243255 BTC	
			71.64 USD	
2	2023-07-05 01:22:36	<u>9e51a9a9802ecbfa065409</u> <u>4d6108ac6c91da4a6f3f0e</u> <u>39ee88e352009858a2c6</u>	+ 0.00243255 BTC	
			74.91 USD	
3	2023-07-02 05:33:40	<u>4d324c15a02bfcc6d077ef</u> <u>c212419a7ad47ca07db7e9</u> <u>d1279fe5651085a8eb13</u>	- 0.00293731 BTC	
			89.52 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-16 11:12:25	<u>6404493ee862927359e353</u> <u>3a70d8c158dab662bfe8bb</u> <u>e5f04ea7c22e57c939cc</u>	+ 0.00293731 BTC 74.82 USD		✓
5	2022-02-08 13:28:03	<u>8fa9e50897b69e09da544d</u> <u>8576009416c7a2bda9493b</u> <u>783b042a85cfab7a86ed</u>	- 0.02556467 BTC 1,098.10 USD		✓
6	2022-01-22 05:23:52	<u>c44cb2768c2bd0d946ce2f</u> <u>41c3baf455e0332043c020</u> <u>7359dd6d62256b704cd6</u>	+ 0.02556467 BTC 905.16 USD		✓
7	2022-01-20 13:08:47	<u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u>	- 0.00092259 BTC 39.69 USD		✓
8	2022-01-15 19:11:51	<u>f5ca655d85b9feabd254dc</u> <u>76a42e338112528abfff08</u> <u>3931e150cfd7e39b910c</u>	+ 0.00092259 BTC 39.74 USD		✓
9	2022-01-06 12:25:40	<u>f14d399aee80c315e57b47</u> <u>1b4bf3f25693a626eb9d1a</u> <u>3b911d2e4479c7db91fe</u>	- 0.00073527 BTC 31.62 USD		✓
10	2021-12-31 22:13:32	<u>9937dea97348020ea6033d</u> <u>1dc9bd9d607be68c74b776</u> <u>354aa55aefec02e1e9ec</u>	+ 0.00073527 BTC 34.69 USD		✓
11	2021-11-18 11:59:15	<u>56d09b3ad9a8392ac1bdaa</u> <u>90e844abf53eff33d9b5fc</u> <u>c0703e40974e9ad403f3</u>	- 0.00117050 BTC 66.59 USD		✓
12	2021-11-16 20:44:57	<u>7f0bdc95087449026ecbf1</u> <u>64f1d641aef965d7366b26</u> <u>f3b76d3716458a9cbbae</u>	+ 0.00117050 BTC 69.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a24796df35373350b593b7e0ee2c024b01a27dec7501</u>	- 0.00450000 276.27	BTC 	✓
14	2021-10-30 22:04:16	<u>18a37e18cef41d9131085dcb1c896bb82327796d75b3cd0e2e2026ae87012d93</u>	+ 0.00450000 276.13	BTC 	✓
15	2021-10-14 11:37:56	<u>41ec2cc6aa45c4af0c61f22b7c80a250a9711edd4f147a736ed5e66247de267f</u>	- 0.00180304 103.40	BTC 	✓
16	2021-10-14 11:34:56	<u>dbf06496d9097c6d9f1aa45e59c8998639299688a97d72fb91a2fca503a8c2a7</u>	- 0.02720492 1,560.14	BTC 	✓
17	2021-10-02 02:26:09	<u>74e189b236937aeda7d7ce26e778c44b58801e0b619e1bb93be8b06e522efbc7</u>	+ 0.00180304 86.05	BTC 	✓
18	2021-10-01 21:48:57	<u>c9fc109a1f16c131f3628466b94b43fd7ef6a675ce64bd79219d553dda6ef2df</u>	+ 0.02720492 1,298.35	BTC 	✓
19	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a0374efcf3dd594445ce7830bc0a1fd5d760c41d5b6e1</u>	- 0.01768156 762.94	BTC 	✓
20	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a0374efcf3dd594445ce7830bc0a1fd5d760c41d5b6e1</u>	- 0.01750054 755.13	BTC 	✓
21	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a0374efcf3dd594445ce7830bc0a1fd5d760c41d5b6e1</u>	- 0.01740809 751.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-30 09:51:50	<u>4a76ec07447826dc2623d0</u> <u>2b71251b4dcb76c9edfc5b</u> <u>24d28e45c15ce81d77ba</u>	- 0.01232049 BTC  531.61 USD		
23	2021-09-30 09:51:50	<u>4a76ec07447826dc2623d0</u> <u>2b71251b4dcb76c9edfc5b</u> <u>24d28e45c15ce81d77ba</u>	- 0.01213136 BTC  523.45 USD		
24	2021-09-30 09:51:50	<u>4a76ec07447826dc2623d0</u> <u>2b71251b4dcb76c9edfc5b</u> <u>24d28e45c15ce81d77ba</u>	- 0.01212767 BTC  523.29 USD		
25	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03169832 BTC  1,367.75 USD		
26	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02339971 BTC  1,009.67 USD		
27	2021-09-30 09:29:26	<u>86362806a246c797bf0888</u> <u>ebbb661ce99697277dcadc</u> <u>e10ccb1048203f684d6a</u>	- 0.01122500 BTC  484.34 USD		
28	2021-09-30 09:29:26	<u>86362806a246c797bf0888</u> <u>ebbb661ce99697277dcadc</u> <u>e10ccb1048203f684d6a</u>	- 0.01050548 BTC  453.30 USD		
29	2021-09-30 09:29:26	<u>ba42900b0d15c69ce9f89b</u> <u>31e2ba070aef1ba6583cf2</u> <u>1ff16729c6745eb659d7</u>	- 0.02448477 BTC  1,056.49 USD		
30	2021-09-27 17:18:25	<u>d48b643bd203e3cc398bbc</u> <u>619c0f17606996af484071</u> <u>ff81ecaf140c236ce72a</u>	+ 0.01232049 BTC  519.27 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-27 08:09:40	<u>56d562f2e582fa168df509c74c77f13c3de8ebe98d702206b02ab4d272f117ba</u>	+ 0.01213136 BTC 511.30 USD		
32	2021-09-25 21:02:02	<u>98888de1c28303d33f8dfcdf2e4f5742fac70580f7dc077f44ed67cc83940c0e</u>	+ 0.03169832 BTC 1,365.04 USD		
33	2021-09-23 21:37:18	<u>7912c8638e7c04f151834f78c09e6d645c56a2dde2ad95e65fff76b0e69c8fed4</u>	+ 0.02339971 BTC 971.73 USD		
34	2021-09-23 21:05:41	<u>1a1daeabc9109d2ce64ba20a6f3c75b900766d46ca8322cc4c4a6556c4c1079f</u>	+ 0.01768156 BTC 734.27 USD		
35	2021-09-22 16:28:30	<u>9dd994d62b665bad6b65233e4932c789c5916d68bd5b8185ea03fe115b05db05</u>	+ 0.01740809 BTC 758.01 USD		
36	2021-09-20 16:34:28	<u>87ffaeb49dc7e00b38be88567306097ab48bd43ad9e7ddc1a4da8ab7ac0727b7</u>	+ 0.01212767 BTC 521.67 USD		
37	2021-09-19 07:20:27	<u>795461220c10042e7d1a3f0356896ab854b9b60bf6f579680a847abbfde0589a</u>	+ 0.01050548 BTC 496.29 USD		
38	2021-09-18 06:44:58	<u>40329876865b9b3133db99226021c8c6bd55a97dd58fa7661d5539ecd393d640</u>	+ 0.01122500 BTC 542.08 USD		
39	2021-09-17 16:50:59	<u>c7851a129b5a9200d2711a2c47995ec2459a399a4dc7796401c3a091eee7ce48</u>	+ 0.01750054 BTC 827.77 USD		

#	Date & time	Transaction Id	Amount	
40	2021-09-16 19:58:42	<u>7c196cd1eb47c3b60c96d4</u> <u>c3aad37e4675faf2b93b82</u> <u>73f277d3a9c757d4bf56</u>	+ 0.02448477 BTC  1,160.66 USD	✓
41	2021-09-16 10:17:36	<u>b2f9382479b4bec3c082d8</u> <u>1666ae7681898027e9d270</u> <u>7b7e3c41ec7cf49352e8</u>	- 0.00445097 BTC  212.47 USD	✓
42	2021-09-16 10:17:36	<u>0d9532fceb709130ce85c3</u> <u>c354447295019da4b3164a</u> <u>c81657d233641367c04c</u>	- 0.01120881 BTC  535.08 USD	✓
43	2021-09-16 10:16:25	<u>fc36d59176239c9463f1df</u> <u>53cab25f0287119951f774</u> <u>e85c27c24a4ae94c39fb</u>	- 0.01597279 BTC  762.50 USD	✓
44	2021-09-16 09:58:32	<u>a737513a89e5e075b21944</u> <u>b7afc89d6f421313139bf3</u> <u>774d6a8ee189adf343d9</u>	- 0.01399434 BTC  668.05 USD	✓
45	2021-09-16 09:58:32	<u>8ce2dd0a87fe9de6540fae</u> <u>bb6a1d0c1e322a11ba1c50</u> <u>cda922f0e0b585d36160</u>	- 0.00426694 BTC  203.69 USD	✓
46	2021-09-16 09:58:32	<u>31b354f04c8f65fc91ac2f</u> <u>e2f4257a6c7b5896efd866</u> <u>147818789015fcf3102b</u>	- 0.00799486 BTC  381.65 USD	✓
47	2021-09-16 09:58:32	<u>31b354f04c8f65fc91ac2f</u> <u>e2f4257a6c7b5896efd866</u> <u>147818789015fcf3102b</u>	- 0.00723684 BTC  345.47 USD	✓
48	2021-09-16 09:54:54	<u>b68ab4c10639aabf6c1d9b</u> <u>4c42beeacb522e42605a26</u> <u>ad929e25dd2de1d5a2a0</u>	- 0.00370598 BTC  176.91 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-16 09:54:54	<u>c2e815953bfbfa53a46307</u> <u>56c145b469da689faccb93</u> <u>aadfcd2761e21a27594</u>	- 0.01161782 554.60	BTC 	✓
50	2021-09-16 00:59:02	<u>815d685ad757fd51b0f533</u> <u>de79a379e03650e46b3bbd</u> <u>a735721085083b61ced7</u>	+ 0.01399434 670.25	BTC 	✓
51	2021-09-14 17:24:34	<u>feb094f085fa5b31af872f</u> <u>40d2639b17bfa5b8aca3ee</u> <u>780f50e97c2b9dca46c2</u>	+ 0.01597279 752.50	BTC 	✓
52	2021-09-12 17:17:33	<u>099aa01a4b1967784a6967</u> <u>882350dcfa2778815626ab</u> <u>2e26060f23d1a1e72b15</u>	+ 0.01161782 534.71	BTC 	✓
53	2021-09-11 07:42:47	<u>e342e539fa78fc447689cc</u> <u>a21584015df35e93f79347</u> <u>33586b30308c504bd78b</u>	+ 0.00799486 361.15	BTC 	✓
54	2021-09-09 21:41:45	<u>2ad8cf4982f39b89ac943d</u> <u>3c225f18d460b2c281d3d4</u> <u>80ffab7700bb7fc26e00</u>	+ 0.00723684 335.29	BTC 	✓
55	2021-09-07 18:58:57	<u>b6085250d61cdf79d6de16</u> <u>681f81f71bd215b7f64d44</u> <u>f5e4f7dc88e4bbf39902</u>	+ 0.00370598 171.93	BTC 	✓
56	2021-09-06 01:54:31	<u>01af3d0d3466811fedf0ad</u> <u>53fd250e48b437a6973378</u> <u>dca3492c7fc134cf3a1a</u>	+ 0.01120881 576.14	BTC 	✓
57	2021-09-04 04:49:11	<u>0f41ba15b639d2bb95040a</u> <u>74cc21a7ad73e604e3e282</u> <u>e5c17651a1046a2cdb9a</u>	+ 0.00426694 212.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-02 22:55:42	<u>00ad2a969d2cac228d9839</u> <u>a5af96a29b5c2216e3f340</u> <u>035713cd1ff58832ef7c</u>	+ 0.00445097 223.29 USD	BTC	✓
59	2021-09-02 12:19:50	<u>18710d6004a181e6ef7108</u> <u>7dcf8ea73875dbf607a806</u> <u>ee10e7f4140b6b1ae179</u>	- 0.00385235 189.71 USD	BTC	✓
60	2021-09-02 12:13:40	<u>565687dd9871e16eb4d8d9</u> <u>896534d74fa1a260933495</u> <u>61b443197af541c31de3</u>	- 0.00609866 300.33 USD	BTC	✓
61	2021-09-02 12:13:40	<u>d254a5c0136b024661ae87</u> <u>fe3acd1abe13494d89a522</u> <u>5aa6167e99f1ae10098e</u>	- 0.00583130 287.17 USD	BTC	✓
62	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00286402 141.04 USD	BTC	✓
63	2021-09-02 12:11:48	<u>ca640562b07d79998d9b01</u> <u>6e994cbba74453c5abc6a5</u> <u>b453a9147e6365d4517c</u>	- 0.00243454 119.89 USD	BTC	✓
64	2021-09-02 11:42:46	<u>d5c05e64ea6a005ddb6199</u> <u>42e67d3cc8e474e270b979</u> <u>482d7bc1de4aabfc5094</u>	- 0.00362781 178.65 USD	BTC	✓
65	2021-08-29 21:40:52	<u>31b3a917ef0671550ee646</u> <u>82287a99fa58440e27200c</u> <u>116ce3cdb9cce49f00fc</u>	+ 0.00583130 279.33 USD	BTC	✓
66	2021-08-27 06:30:59	<u>9ad0114c082b2bdb345719</u> <u>6454f753e47518bac354a0</u> <u>e043e122e1d441c0bb95</u>	+ 0.00243454 119.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-26 04:42:56	<u>bfb36dfd4ba1e312ceb47c</u> <u>610658b4449cd51a8aa583</u> <u>2c736a8b97cd4272ebef</u>	+ 0.00609866 285.63 USD	BTC 	✓
68	2021-08-23 15:58:09	<u>8435bf317d1d0f6f8f9b14</u> <u>66c2fd4b818559b16a155d</u> <u>dd344133fdb64316621</u>	+ 0.00362781 179.53 USD	BTC 	✓
69	2021-08-21 06:46:17	<u>f146e3feb5c9a7bb2d48ce</u> <u>bedc4e7592196e11fae43b</u> <u>ec4c4a29afd9e46b854e</u>	+ 0.00385235 188.07 USD	BTC 	✓
70	2021-08-18 11:07:27	<u>3deaf843df42b79773985d</u> <u>6241a3830e270b18f39437</u> <u>22c2d30b143032994329</u>	- 0.00152103 67.99 USD	BTC 	✓
71	2021-08-18 11:05:28	<u>043b2d7cfd6c650d0f8d57</u> <u>aead5a8171afb2842857c0</u> <u>ef1579075d423c16ead0</u>	- 0.00309274 138.26 USD	BTC 	✓
72	2021-08-18 11:05:28	<u>ad5ba4db50bd204bca5c94</u> <u>efdbb4bb88a846851ec9bf</u> <u>f170d5701794a1939419</u>	- 0.00350559 156.71 USD	BTC 	✓
73	2021-08-18 10:31:12	<u>5b0ae6b99024dc650b5c3d</u> <u>46ad39d5e76b7d1f5c32ad</u> <u>928b7b71c30234f13d0f</u>	- 0.00999561 446.85 USD	BTC 	✓
74	2021-08-18 09:56:04	<u>076d1c5978c3431304678c</u> <u>0407d46d8e4a7cb8a16d1a</u> <u>9cdab36c54199e58bf20</u>	- 0.00546432 244.28 USD	BTC 	✓
75	2021-08-18 07:25:54	<u>5ea343fd5446aafc1a1e2e</u> <u>cf4b796469cbb6225b2734</u> <u>85981e45c97905c2a40d</u>	+ 0.00286402 128.03 USD	BTC 	✓

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76	2021-08-17 01:55:59	<u>dabba3ceaaa3c7d5fb8292</u> <u>bc273273ce13999a836d9c</u> <u>09aa41c8d529eb690c3d</u>	+ 0.00152103 71.25 USD	BTC 	✓
77	2021-08-14 18:48:30	<u>21e0175c190217f3900e28</u> <u>3a77ae32e3261add488f2d</u> <u>a079391d587d0d3a60ae</u>	+ 0.00309274 142.02 USD	BTC 	✓
78	2021-08-12 00:00:12	<u>5f8f5656de0e9e8a011740</u> <u>d74f15f7a0dd64b2c1beca</u> <u>afc3acfeed3257c73854</u>	+ 0.00350559 156.88 USD	BTC 	✓
79	2021-08-10 17:37:48	<u>5557bc792492b76a3ecc01</u> <u>090128a275825040ce18fe</u> <u>c399a9ac4a99ceef6db4</u>	+ 0.00999561 455.64 USD	BTC 	✓
80	2021-08-05 06:23:38	<u>222092b948d1e8092649e0</u> <u>6887cb6f23a86739863ac8</u> <u>17d1b57e3292ea68625c</u>	+ 0.00546432 223.28 USD	BTC 	✓
81	2021-08-04 13:13:02	<u>6c35889235b399d09a7213</u> <u>fd473eecf253fefb9e3faf</u> <u>132b56f624617cb54153</u>	- 0.01012687 402.27 USD	BTC 	✓
82	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u>	- 0.00178530 70.91 USD	BTC 	✓
83	2021-08-04 12:45:55	<u>339263d967ac0a493389fe</u> <u>3d434045ccc56c3adbe28d</u> <u>d12c5b4b531683d5ef86</u>	- 0.00302147 120.02 USD	BTC 	✓
84	2021-08-04 12:18:20	<u>a9ec846bf54ae65592470e</u> <u>82506a29bd232a4163a452</u> <u>b3e6dd394514073e0980</u>	- 0.00550713 218.76 USD	BTC 	✓

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85	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00756441 300.48 USD	BTC	✓
86	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7c</u> <u>c47b7e0b7c9b74dc0248fc</u> <u>c7d551668f6d09ccce38</u>	- 0.01390985 552.54 USD	BTC	✓
87	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u>	- 0.00334746 132.97 USD	BTC	✓
88	2021-08-04 12:11:42	<u>98d3b983a7069da23eac06</u> <u>81beb50774b06c19ec6dd8</u> <u>245d6945b80e3eb0dee6</u>	- 0.00614592 244.13 USD	BTC	✓
89	2021-08-01 18:32:32	<u>01bfa0088ba4741f123521</u> <u>fe366374f58ce7d8db1a80</u> <u>59e14e2f7d37c5827399</u>	+ 0.00756441 299.11 USD	BTC	✓
90	2021-07-28 16:55:37	<u>bbe051e29f7f5d76aa99ce</u> <u>72c0a60d77d2f9692813b4</u> <u>ac38b1a80d252696cec7</u>	+ 0.00302147 120.91 USD	BTC	✓
91	2021-07-24 03:34:52	<u>99928da34bae7dcbb09011</u> <u>552f43c504b4851b79b46e</u> <u>b06d914bcd31902cc614</u>	+ 0.00178530 60.46 USD	BTC	✓
92	2021-07-22 04:56:54	<u>e47f3c2d2cd892ab39c28d</u> <u>88d1f59ccf8a2efd150113</u> <u>e57e78b0388c133f4763</u>	+ 0.01012687 323.18 USD	BTC	✓
93	2021-07-20 19:48:08	<u>2d1cf4f08189e6cf819608</u> <u>62900b52a9e8763f3fde0f</u> <u>ea0eaa8f46d910e8c4c4</u>	+ 0.00334746 105.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-07-19 22:56:35	<u>068258cd015d098127cf32</u> <u>270db4d388878bd3c1f66c</u> <u>be8fc97defa8afd8bd45</u>	+ 0.00614592 182.48 USD	BTC 	✓
95	2021-07-17 20:42:22	<u>068b92afd551984033b9fe</u> <u>4dc810431efca63e2dbde0</u> <u>cc4c7c488085624bcb1b</u>	+ 0.00550713 175.13 USD	BTC 	✓
96	2021-07-16 05:47:22	<u>9132c80816090dfb226600</u> <u>a6b21a10553a5bdad36311</u> <u>ae67387881a7af3be864</u>	+ 0.01390985 432.40 USD	BTC 	✓
97	2021-07-15 10:31:44	<u>6bc01fb339936c3e23ea90</u> <u>7750331987c716975bc6f2</u> <u>851e391e0c9f7e6df2f3</u>	- 0.00202971 64.70 USD	BTC 	✓
98	2021-07-15 10:31:44	<u>6bc01fb339936c3e23ea90</u> <u>7750331987c716975bc6f2</u> <u>851e391e0c9f7e6df2f3</u>	- 0.00196185 62.54 USD	BTC 	✓
99	2021-07-15 10:29:45	<u>66cb50ad13aa71cd30ae5b</u> <u>28050021b276ba98a141f7</u> <u>07d3a6711f5d9ea02f93</u>	- 0.00758280 241.73 USD	BTC 	✓
100	2021-07-15 10:29:45	<u>7473eb7787d7e98ee7be1a</u> <u>1a56f9236d79b6b838ffbd</u> <u>feadda450b4ecd1c0415</u>	- 0.00423995 135.16 USD	BTC 	✓
101	2021-07-15 09:50:52	<u>c9d71280fcc919bbb927d3</u> <u>f4d4c8f6093c70e713453e</u> <u>ea3422bf5a073753c9a8</u>	- 0.02373979 756.82 USD	BTC 	✓
102	2021-07-15 04:31:08	<u>8a0d9c7afa1f0767faf012</u> <u>e566d41ec75b0d2169f4f8</u> <u>38c60d845357fb600f7f</u>	+ 0.02373979 756.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-07-12 03:07:03	<u>8a64c5f0889330f1e9cda0</u> <u>2869f0ca9788ff7ba48a58</u> <u>c5b42792a6b51ee36e27</u>	+ 0.00423995 142.16 USD	BTC 	✓
104	2021-07-08 18:03:13	<u>475037fe73ce2eed8a1953</u> <u>5a186722aa88a365fd84cc</u> <u>8c2145d2a2889c213a67</u>	+ 0.00758280 248.52 USD	BTC 	✓
105	2021-07-07 04:48:30	<u>b18aa92f5435f9e10c3fcd</u> <u>8a43a3d758fbef6f99cc2</u> <u>5adbd65a4eb4d63d12da</u>	+ 0.00202971 70.69 USD	BTC 	✓
106	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237</u> <u>ea798ef5bad133bb17004f</u> <u>0a26e9ef894d90868d7c</u>	- 0.00264278 88.21 USD	BTC 	✓
107	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05</u> <u>354d314acc427e5b8bae7d</u> <u>afb195667cdbbd2ed118</u>	- 0.00143826 48.00 USD	BTC 	✓
108	2021-07-05 02:14:59	<u>df490861c41c45da88ea75</u> <u>b186febdd025b01225ebfa</u> <u>0874ff2047ec45dbe6aa</u>	- 0.00164461 54.89 USD	BTC 	✓
109	2021-07-05 02:14:59	<u>543c9e0e8837e77f3fb841</u> <u>78be47c4d24e545d95dbd8</u> <u>01bd7bda8ff09e7bf076</u>	- 0.00441456 147.35 USD	BTC 	✓
110	2021-07-05 02:14:59	<u>0eb923713ea50336f016a2</u> <u>d587a2dd825cc241aae4c3</u> <u>bcd1fa2999103c85434f</u>	- 0.00186823 62.36 USD	BTC 	✓
111	2021-07-05 01:57:54	<u>16f8e49d4ff7ee00facac7</u> <u>12003e12829ca619b6042f</u> <u>e1dad5df0ddde886881e</u>	- 0.00329943 110.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-07-05 01:57:54	<u>16f8e49d4ff7ee00facac7</u> <u>12003e12829ca619b6042f</u> <u>e1dad5df0ddde886881e</u>	- 0.00325142 BTC 108.53 USD		✓
113	2021-07-02 19:28:26	<u>a3e63c45834637e431bb38</u> <u>9884bcf91b3a72516e5aca</u> <u>cfebe4ecb60870efd50e</u>	+ 0.00196185 BTC 67.89 USD		✓
114	2021-06-29 20:21:45	<u>4118e865a5b1a64de41584</u> <u>c050ff2688dd92015b7bea</u> <u>a964f2ecba6928cb1134</u>	+ 0.00164461 BTC 57.31 USD		✓
115	2021-06-28 16:27:34	<u>6d183f8bd9221d02ed841a</u> <u>c9b48d612744df3fd76c92</u> <u>110ab3d8f98fdff0fcc9</u>	+ 0.00143826 BTC 49.61 USD		✓
116	2021-06-24 00:56:03	<u>4a1f767599456451be1cdc</u> <u>c1ee81952a9a2b16d4b0d3</u> <u>77dc2594005304269462</u>	+ 0.00329943 BTC 111.68 USD		✓
117	2021-06-22 03:29:13	<u>f27296a379eb2441132655</u> <u>4abe046f7eadf4bda42f3b</u> <u>fbcb0b21f6953177282ae</u>	+ 0.00441456 BTC 137.92 USD		✓
118	2021-06-19 21:07:55	<u>6bf38f088d6d8efc517dd1</u> <u>eb8c792b40a6b58844cc28</u> <u>95438f37e43736d0dc61</u>	+ 0.00264278 BTC 89.51 USD		✓
119	2021-06-16 23:19:42	<u>b67cb6c33a0a729d1870c2</u> <u>a26c0de9e850440f956751</u> <u>285137bb356f992d507a</u>	+ 0.00325142 BTC 127.28 USD		✓
120	2021-06-15 17:04:34	<u>f65b77e1a5ed2f3e3191db</u> <u>bb07eaad433d51315a6bfd</u> <u>5cc45fbe4a70d92edef6</u>	+ 0.00186823 BTC 74.99 USD		✓






#	Date & time	Transaction Id	Amount		
121	2021-06-04 12:19:35	<u>599ff67de97466674b141d</u> <u>600f1f683b23d70e5baabd</u> <u>6b75ecbc2b895fa3b908</u>	- 0.00231784 85.36 USD	BTC 	✓
122	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485</u> <u>a02cff62e7c0fdd0c00d41</u> <u>3c6880738536688e39d1</u>	- 0.00203649 74.50 USD	BTC 	✓
123	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485</u> <u>a02cff62e7c0fdd0c00d41</u> <u>3c6880738536688e39d1</u>	- 0.00202807 74.19 USD	BTC 	✓
124	2021-06-04 02:11:02	<u>4e7a47633321b2f024332f</u> <u>df3fe9161817792c420b33</u> <u>9a1e85f8a394995abb31</u>	- 0.00199476 72.97 USD	BTC 	✓
125	2021-06-02 13:36:23	<u>84181ec378564f7f50188c</u> <u>bfcf2378288a6fa9b8a8b1</u> <u>4ac19c2ccce238122315</u>	+ 0.00202807 76.19 USD	BTC 	✓
126	2021-06-02 08:08:05	<u>df02f854fafdf222650ee3</u> <u>4f05f05508dfccf0e16f7a</u> <u>f0fbefa858308bd2bcc9</u>	- 0.00175094 65.78 USD	BTC 	✓
127	2021-06-02 08:08:05	<u>df02f854fafdf222650ee3</u> <u>4f05f05508dfccf0e16f7a</u> <u>f0fbefa858308bd2bcc9</u>	- 0.00172268 64.71 USD	BTC 	✓
128	2021-05-29 07:07:59	<u>44be293bc9a3827a1a5dee</u> <u>aeb97ef48aa729b1fd31b3</u> <u>19a1a12d31c5a4262238</u>	+ 0.00203649 70.47 USD	BTC 	✓
129	2021-05-26 16:45:25	<u>c20629bc1986cbc8c80dbd</u> <u>fb41a06f5bd4e662af15b2</u> <u>df1d957b15a4cbaef570</u>	+ 0.00231784 90.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-05-14 23:12:42	<u>c0c134d1f7173b78d61a8d</u> <u>4d504c42178663e92dcb68</u> <u>41a97403cb84da6fd9d8</u>	+ 0.00199476 97.60	BTC 	✓
131	2021-05-12 00:58:03	<u>f599dc8944e39d7185b026</u> <u>5161c901a83544e9a0e60c</u> <u>dc42efd76dbd6c1c6ff9</u>	+ 0.00175094 98.79	BTC 	✓
132	2021-05-09 23:36:20	<u>5e14b05b51972b6f7a44e7</u> <u>748129c92ec223c155ab3f</u> <u>202ff23e1928584be9e5</u>	+ 0.00172268 100.03	BTC 	✓
133	2021-05-03 23:44:41	<u>2a4593be198b2c6cfcc757</u> <u>1e76fda13bbe1110c85d37</u> <u>1173ab033ad82afa6d81</u>	- 0.00060335 33.87	BTC 	✓
134	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00217969 122.37	BTC 	✓
135	2021-05-03 23:33:10	<u>996c53ed0c59f754083d8e</u> <u>cd13abe870a7f05884db15</u> <u>579d4686dc427c6ec52f</u>	- 0.00031805 17.85	BTC 	✓
136	2021-05-03 09:13:48	<u>e248c900dd7a10578045ef</u> <u>fd96ea79cf214e114747b1</u> <u>2269265c1fc7d87f4c4a</u>	- 0.00132112 75.52	BTC 	✓
137	2021-04-17 19:58:05	<u>02defd4094b3e8b68ee8b7</u> <u>15aee1a40265665fb61fd0</u> <u>e08acec24cb2c4c35663</u>	+ 0.00132112 70.42	BTC 	✓
138	2021-04-14 23:32:06	<u>1ea4b187807059fb2ba5a6</u> <u>af320224845129c190e791</u> <u>88a49311861d794443b9</u>	+ 0.00031805 19.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-04-11 20:18:28	<u>7c8e436d9efc1cafa00d6f8f772a0b9af8d55e8b83f31cc373d35a1ef00b28d8</u>	+ 0.00217969 130.47	BTC 	✓
140	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a86d0198f68d69302679657b4859efac2380bf651693</u>	- 0.00044448 26.66	BTC 	✓
141	2021-04-11 05:24:23	<u>aa309083b87bb477235e1964b1326c164c522dfef0a5880b73abe9e06ba4dc23</u>	- 0.00170169 102.10	BTC 	✓
142	2021-04-11 05:18:38	<u>f90f261b7abeb7282f3a15ba86c0f189ccd158327976a2858c91bc8912b6f4f1</u>	- 0.00134279 80.57	BTC 	✓
143	2021-04-11 04:45:11	<u>9f98d0bb266487c3f8bd1764015a4856581920be5bdc9a213322aa5ca0cc6da5</u>	- 0.00133721 80.23	BTC 	✓
144	2021-04-11 04:38:07	<u>2797eeAAF7aeeb5308acc64941b6da4c16303cd2b400e3eee468ff5d9eefcd55</u>	- 0.00264242 158.55	BTC 	✓
145	2021-04-11 04:26:23	<u>cc32a3a90381742198cd3598a780604cf4bfd6f63aeaad3385cbc13a28e7c4e7</u>	- 0.00102021 61.21	BTC 	✓
146	2021-04-09 23:42:38	<u>958c1b522826333cf9ea7990b3d9e1b58685e17da00ebbbb2010ef3137f3a66c</u>	+ 0.00060335 36.06	BTC 	✓
147	2021-04-01 16:49:41	<u>23c7dd0d8e5091b2ae46eb789737a2de15cc01bc666fe2f9d64dbdca3a9d10dc</u>	+ 0.00170169 100.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-30 15:35:46	<u>af86783bcab05efc5293b7</u> <u>6aa439c11c0f16a3875358</u> <u>5f30b03c59dbcd5e9dbb</u>	+ 0.00102021 59.92 USD	BTC 	
149	2021-03-28 05:53:47	<u>d9344c0518d1d2ce6daa7d</u> <u>277db83cfcf34390fa4316</u> <u>b2760bf279562b5baaf1</u>	+ 0.00044448 24.79 USD	BTC 	
150	2021-03-23 09:45:30	<u>46722cdcf04ab6c415f2a1</u> <u>2f967add8a45dd22ed169f</u> <u>4ba7a6d4f7cc8e880520</u>	- 0.00360411 195.85 USD	BTC 	
151	2021-03-23 04:13:41	<u>63667347cce6da8158685a</u> <u>af575644fccae2f0c8b73</u> <u>241006f7b97ccee8d6d3</u>	- 0.00119873 65.14 USD	BTC 	
152	2021-03-22 17:22:49	<u>c64b78fe20cfcbcbc2fcce</u> <u>480cf7d553f8f99cafd75f</u> <u>cfe75931f3f611d801ae</u>	+ 0.00264242 143.59 USD	BTC 	
153	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00059958 32.42 USD	BTC 	
154	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00329784 178.35 USD	BTC 	
155	2021-03-21 11:36:56	<u>d587eceeefe365f279a11e3</u> <u>40c0a9b109d6993a7a3eaa</u> <u>042d8d3c93428bd72195</u>	- 0.00061668 35.36 USD	BTC 	
156	2021-03-17 09:09:07	<u>b59b97afc021364c7ae6b9</u> <u>ae057269a2dbab4fa4df6d</u> <u>12927dfab17831343ebe</u>	- 0.00068306 40.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2021-03-17 08:58:24	<u>6208e6aa953f7e0fb9a5a2</u> <u>4300a3882c11db177f822e</u> <u>8002cbf1c6d61b0507e0</u>	- 0.00362708 213.68 USD	BTC 	
158	2021-03-16 00:38:30	<u>0e350b19a819437c5d1907</u> <u>3fc77571c7a653ef654d3b</u> <u>545be170d6b33c098272</u>	+ 0.00134279 76.40 USD	BTC 	
159	2021-03-11 17:20:31	<u>277e3aa14a83e83642cb8c</u> <u>c40450f8c4b2e6e8d53d40</u> <u>df4af0a46e4079ca9bb4</u>	+ 0.00061668 35.28 USD	BTC 	
160	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021303 11.15 USD	BTC 	
161	2021-03-08 00:01:31	<u>da43bd2369a8517c02abc4</u> <u>2bc9bd7cf109aaa1684f40</u> <u>f57e175227e93d073f72</u>	+ 0.00068306 35.77 USD	BTC 	
162	2021-02-27 00:41:21	<u>d92f4f878e52fdb2fde719</u> <u>c88d9290bc70670acf7154</u> <u>8b38303acb3dc7759eb1</u>	+ 0.00360411 166.17 USD	BTC 	
163	2021-02-13 20:15:20	<u>f8e77dec32355be32b4363</u> <u>8f0a5e8b32d5e420c77a04</u> <u>a47724357e7e9efaa600</u>	+ 0.00021303 10.34 USD	BTC 	
164	2021-01-14 19:01:45	<u>a148c4af5147bfe677ef2b</u> <u>f58e3214ddf6126246643d</u> <u>c8e6d8a572f583cf6331</u>	+ 0.00329784 121.16 USD	BTC 	
165	2021-01-14 05:04:56	<u>68b43c5bcbae559199bfd0</u> <u>534e8dc68ff2b1f15afd68</u> <u>63b21563ee0548d6bd5e</u>	+ 0.00133721 52.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2021-01-13 05:20:10	<u>b2e65883f4cc1243be2038</u> <u>03620014b3642745423b3e</u> <u>b8d77742785e8ee395b3</u>	+ 0.00059958 22.40 USD	BTC 	✓
167	2021-01-13 05:20:10	<u>d3092c68da35ea229ab2a5</u> <u>cb29cf66f65b372a4f1488</u> <u>05c330f085da7c17c064</u>	+ 0.00119873 44.79 USD	BTC 	✓
168	2020-12-30 16:53:42	<u>fbf528ff631abaf4ed4cce</u> <u>82e501002b4b37b89b1a9b</u> <u>2acf4c2c9ae4e95bf6b2</u>	+ 0.00362708 104.90 USD	BTC 	✓
169	2020-12-29 12:24:09	<u>c9e9e6d84e5273bb14bc2e</u> <u>f36828b63fe441a1be97cf</u> <u>10592e26456d3ac4a637</u>	- 0.01554911 448.98 USD	BTC 	✓
170	2020-12-25 03:29:54	<u>93884700416770983e919f</u> <u>fc7850b1707c8ecf322cb4</u> <u>8d986a855b4977bb04fb</u>	+ 0.01554911 384.25 USD	BTC 	✓

* USD values displayed at the time of transaction

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