

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DiBbJPSo7gVMaRaxgy7bzZ8FQRQJbgrfe</u>
TOTAL RECEIVED	2.60677863 BTC
	163,973.83 USD
TOTAL SEND	2.60677863 BTC
	163,973.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 22:30:44	<u>ec4f8e438f8111239fbd3c cf164e41e4246039a3705d b89c5e4a17ac79df2b3f</u>	- 2.00000000 BTC 103,590.34 USD	
2	2024-02-14 21:09:23	<u>0a97a3d2c875f1753d4b36 d7aac240db04e68c3dd9cd 054bb98b2fd7c1e86991</u>	+ 2.00000000 BTC 103,450.50 USD	
3	2021-06-17 07:31:19	<u>bd89a004ff9cec09a5a4fa 7544b9c376fef59d7cb18a 3eb5531d1c9499636590</u>	- 0.00129140 BTC 49.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-17 06:58:40	<u>ec21a08c4fd90d2dee05ec</u> <u>b314f56dadd46dad74281e</u> <u>a32844c28a18e91194e1</u>	+ 0.00129140 BTC 49.19 USD		✓
5	2021-06-07 08:00:49	<u>b22b532a128b4a7d301928</u> <u>3832882f9fbf59fc7816f9</u> <u>db472801d13cd75d248a</u>	- 0.00113649 BTC 38.13 USD		✓
6	2021-06-07 06:48:45	<u>b84859214179498b54de26</u> <u>1cf6bfb6230a767b673b62</u> <u>0c9475c6cdde5ad3b0f6</u>	+ 0.00113649 BTC 38.13 USD		✓
7	2021-05-27 06:29:47	<u>74e61a9f4f76a9d1128653</u> <u>29393fa69d670133584a4e</u> <u>97cd06fc6ad5e285c1dc</u>	- 0.00104143 BTC 40.12 USD		✓
8	2021-05-27 05:44:56	<u>9aa6fd44aff74f41462f78</u> <u>3e45786e45da5eachb1a50a</u> <u>4dc08c9f15d8fea33565</u>	+ 0.00104143 BTC 41.33 USD		✓
9	2021-05-16 19:15:27	<u>a390a190c7e9c3bdfdbc2f</u> <u>2c200841a8a1ac0f5ab14a</u> <u>dbc1446033b77c42b925</u>	- 0.00100101 BTC 45.77 USD		✓
10	2021-05-16 16:59:45	<u>03562e13a6eff494e21042</u> <u>4dff24711d0ad7f0064d1c</u> <u>f3ff08ac23c77a729803</u>	+ 0.00100101 BTC 46.47 USD		✓
11	2021-05-09 07:31:10	<u>04378783948c492f24bbc7</u> <u>a984776c381a8dab82c58a</u> <u>9ffbf9b136d628d813cf</u>	- 0.00104296 BTC 60.74 USD		✓
12	2021-05-08 21:44:19	<u>41e725f852fab3f9cd8b5e</u> <u>f884dd012ee1317c1e79a5</u> <u>88e8b047b832e0317795</u>	+ 0.00104296 BTC 60.39 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-04 07:00:48	<u>0a7e846068f8b3d85cbc82</u> <u>5c7c55d5834b078d239387</u> <u>3c0df3ea2a0287298130</u>	- 0.00101020 BTC 	53.74 USD	✓
14	2021-05-03 21:53:18	<u>61e61737eff57c0b939570</u> <u>fae2dafa5e69ce0b598980</u> <u>3464d3ffe40a31523928</u>	+ 0.00101020 BTC 	56.71 USD	✓
15	2021-05-02 06:41:10	<u>299f67628575617a113e91</u> <u>f06dc0283e2af2f2eaf12</u> <u>4b0d467fa5f1c9d7076d</u>	- 0.00123167 BTC 	69.68 USD	✓
16	2021-05-02 05:38:20	<u>3733f3fa2bb2267bdf0d5d</u> <u>374c6402b7542536a2f14d</u> <u>e8132b4d8e251604f9a8</u>	- 0.00114253 BTC 	65.22 USD	✓
17	2021-05-02 04:13:46	<u>322ec1128293b5a9508460</u> <u>382131ac425479d4a30ed8</u> <u>0ff8a759cac6efee1109</u>	- 0.00104921 BTC 	59.89 USD	✓
18	2021-05-02 03:24:05	<u>809b928c9707c808affce4</u> <u>31153df77c8100fc098e47</u> <u>6d634e80a6510a869b4b</u>	- 0.00100460 BTC 	57.35 USD	✓
19	2021-04-27 06:30:46	<u>af72d4ee10d57b32e3d2d4</u> <u>61b25747fa7edf145551b8</u> <u>9ab39a2e35a3a0cf7e1e</u>	+ 0.00104921 BTC 	57.71 USD	✓
20	2021-04-24 23:14:39	<u>6741b5d76c430487d9a036</u> <u>3b1d8498f5ecec82cf8d54</u> <u>adb0004c94a925b18c41</u>	+ 0.00100460 BTC 	49.77 USD	✓
21	2021-04-24 07:25:49	<u>691c1bfeada7066e9763cb</u> <u>018bb0014d8d2fd402ea89</u> <u>8d987edec9fe76bfcfbf9</u>	+ 0.00114253 BTC 	57.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-15 23:06:43	<u>cc750b6df4d058e62cd6e2</u> <u>fa5ea3e2580b1c43a99ce4</u> <u>9a1efdb0288d30b1fd0f</u>	+ 0.00123167 BTC 74.95 USD		✓
23	2021-04-11 13:37:38	<u>d4ed26b5d3bc42b81dc472</u> <u>d070b70400d124755011ca</u> <u>b362a2b825b24389a7d1</u>	- 0.00109941 BTC 65.81 USD		✓
24	2021-04-08 06:00:32	<u>601c3f6a85ac82295fcf02</u> <u>b0b1ba63a811254a170baa</u> <u>58f2b87002dd8b6fc232</u>	+ 0.00109941 BTC 63.85 USD		✓
25	2021-04-04 15:35:29	<u>63cbd54003c1960f4eb177</u> <u>9109e7b1d8c5b0c2d7a6b2</u> <u>6f32a2cf3e283cb9a6f5</u>	- 0.00110009 BTC 65.04 USD		✓
26	2021-04-03 12:46:50	<u>0b4c485eab29678a26f341</u> <u>e4e95bda08e3d03408ec11</u> <u>5fb7b18b1f2bd6f598a3</u>	+ 0.00110009 BTC 64.02 USD		✓
27	2021-04-01 12:31:03	<u>c4ba1ce700fd5d66d272bc</u> <u>5a4ec438a40581e199ddaf</u> <u>bd48f6cf811e72820518</u>	- 0.00106301 BTC 62.66 USD		✓
28	2021-03-31 02:59:20	<u>7d1141d38addc10d03cf44</u> <u>c704cfc41501bb43b10970</u> <u>5406772c11ee46cd9aba</u>	+ 0.00106301 BTC 62.44 USD		✓
29	2021-03-26 07:46:14	<u>7f94b24722f5d1a29cd5cf</u> <u>c37ee606c3cb38c1ffd498</u> <u>1ea974d6f9d07678be86</u>	- 0.00154211 BTC 84.85 USD		✓
30	2021-03-25 20:56:45	<u>4dc89c3fe10040ef42c4de</u> <u>48caa70f6e92ecca9211af</u> <u>3080acc6d3cc9f164a58</u>	+ 0.00154211 BTC 84.85 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-20 14:27:55	<u>7fe165f5fa91417e454b65</u> <u>3374db3d27c7ef03a47749</u> <u>bf5a39a4dc3cce565e45</u>	- 0.00121410 69.63 USD	BTC 	
32	2021-03-20 13:24:11	<u>57a593f9367574180c8d27</u> <u>e53406f20a398c8c0d91a0</u> <u>de70660449dc8336a9a5</u>	- 0.00112600 64.57 USD	BTC 	
33	2021-03-19 18:51:44	<u>71607cf950e63055300a88</u> <u>51a3126e0d592ec2d46c0b</u> <u>4cd433245fa34bc18a2b</u>	+ 0.00121410 70.54 USD	BTC 	
34	2021-03-16 20:18:32	<u>66c98bb67326b9d8675ca0</u> <u>116c9ee80cd2865b5a6e41</u> <u>cb41a4656257fa7b73bc</u>	+ 0.00112600 66.33 USD	BTC 	
35	2021-03-14 20:00:06	<u>ce3b8476125a4b7e755150</u> <u>3dc17c8357f72f2b00e6c3</u> <u>4b172be09765f9771afd</u>	- 0.00100124 55.67 USD	BTC 	
36	2021-03-12 06:34:53	<u>9a207cf4637d7ad7f14607</u> <u>0ec3da43268c8b91800052</u> <u>7b7d53deaefc5a27c369</u>	+ 0.00100124 57.29 USD	BTC 	
37	2021-03-08 11:01:03	<u>b03fd9e30fbc092f02ed13</u> <u>cc6e914bfe011f812326a8</u> <u>20212b0cd199c3a7be38</u>	- 0.00172949 90.58 USD	BTC 	
38	2021-03-08 05:05:18	<u>6b3bd761dc8cd7de060ea9</u> <u>c88fd544835cdc11c89b4e</u> <u>4fe65421bcd70d6d421</u>	- 0.00147079 77.03 USD	BTC 	
39	2021-03-08 05:05:18	<u>6b3bd761dc8cd7de060ea9</u> <u>c88fd544835cdc11c89b4e</u> <u>4fe65421bcd70d6d421</u>	- 0.00147065 77.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-08 02:59:00	<u>99cf6bd1a54d6d972cfe47ef4d5d27397fa1fa6cc658144240b7ebf174a64507</u>	- 0.00142359 BTC 74.56 USD		✓
41	2021-03-08 02:11:55	<u>e469afac0e7a055a0304891318ee177f177e18284d96fad9857130ba213fabb1</u>	- 0.00140819 BTC 73.75 USD		✓
42	2021-03-08 01:46:55	<u>20465efd4838bc23fe0edb4c9ae29e55cc78e5471ec22be21ab69065172959ba</u>	- 0.00138548 BTC 72.56 USD		✓
43	2021-03-07 20:45:54	<u>6571905f5789ffe5c21586131e78daf6e295a6be93fbee5f4fe7197d488fb3ee</u>	- 0.00123248 BTC 64.55 USD		✓
44	2021-03-07 19:28:27	<u>e4101b42e0ef69ab7d2e0f4335374042bb52c599dfaf3dcd909b55aa384a6b4d</u>	- 0.00120014 BTC 62.85 USD		✓
45	2021-03-07 19:28:27	<u>e4101b42e0ef69ab7d2e0f4335374042bb52c599dfaf3dcd909b55aa384a6b4d</u>	- 0.00120001 BTC 62.85 USD		✓
46	2021-03-07 19:28:27	<u>e0a934252a14656b2a2c8ed0ac8f318c621a16daaa947fa05dcca256127bb5ce</u>	- 0.00120233 BTC 62.97 USD		✓
47	2021-03-07 18:49:29	<u>aaafd4df3f1f71df7d117ca599ea96efadd6163f8407d3d63685230722cfc6ba0</u>	- 0.00116532 BTC 61.03 USD		✓
48	2021-03-07 17:27:43	<u>f17a5fe8b215c1080b0cf3b29340cdb10d6347f4f6a794941beb92a0226ae36c</u>	+ 0.00120001 BTC 62.85 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-03-07 15:13:07	<u>cf54164e54617cb20fe50</u> <u>e4d646cd985357d1414eee</u> <u>36d7f0214838985b0668</u>	- 0.00109818 BTC 	57.51 USD	✓
50	2021-03-07 12:48:56	<u>2b9f679662273b779f995d</u> <u>324bffcd21701156aec390</u> <u>587c8b82c2b9c04e6c10</u>	- 0.00104679 BTC 	54.82 USD	✓
51	2021-03-07 12:14:18	<u>ef6047287a38665e2268cc</u> <u>80e6d7f9cb6b711615ffe8</u> <u>ff5956e804b06adda182</u>	- 0.00103400 BTC 	54.15 USD	✓
52	2021-03-07 11:00:53	<u>fc326aa1233ac32d9eb14a</u> <u>c9125a92b3845bf19e6d8b</u> <u>83f1f5e38b27f82cedd5</u>	- 0.00101210 BTC 	51.58 USD	✓
53	2021-03-07 10:15:50	<u>d60c1bd3b88cdf01edcce6</u> <u>5b0e24673b9e46d4d55f9e</u> <u>b22811d4dc84bc5bc8f0</u>	- 0.00100156 BTC 	51.05 USD	✓
54	2021-03-02 07:03:17	<u>a205a92a51149f41440e82</u> <u>4cbbed665c1d8c87c4da82</u> <u>70c7ae905923ff918a95</u>	+ 0.00101210 BTC 	49.02 USD	✓
55	2021-02-27 00:20:25	<u>07b149776092d1813c7a02</u> <u>3bda72c84e6da843deeb3c</u> <u>80da10a63a625b9afe04</u>	+ 0.00103400 BTC 	47.67 USD	✓
56	2021-02-24 10:14:28	<u>9909fd8b24f8a2eb2a58f9</u> <u>4b95756e237656245c4d5d</u> <u>ced3fd22cdb618117781</u>	+ 0.00104679 BTC 	52.00 USD	✓
57	2021-02-21 13:53:21	<u>ab3b8d0b3ad7e6a971355b</u> <u>0595d7a4e368abd6d79dc4</u> <u>fd9dd119db35310bd497</u>	+ 0.00120014 BTC 	64.91 USD	✓


#	Date & time	Transaction Id	Amount		
58	2021-02-17 06:49:19	<u>990b46b2e1d3aa66c91f32</u> <u>a1364b16561344179b602b</u> <u>70114f7666374cf9e709</u>	+ 0.00116532 BTC 60.73 USD		✓
59	2021-02-14 15:01:56	<u>bcc01fb691b1276d2074e6</u> <u>9ccfb19439bb193431bece</u> <u>9238891662e22daf80f5</u>	+ 0.00123248 BTC 59.04 USD		✓
60	2021-02-11 16:27:33	<u>46defad2a14c25966498dd</u> <u>2a78d4534276c906a82f00</u> <u>377d7a8683275dbc60d0</u>	+ 0.00172949 BTC 81.78 USD		✓
61	2021-02-09 16:57:05	<u>3b408c55cc9219944267c7</u> <u>7a2eb9ec06965cae6a1738</u> <u>15be64024367ce added56d</u>	+ 0.00140819 BTC 63.09 USD		✓
62	2021-02-07 12:07:56	<u>f6929e7df2afffc9f0f81a</u> <u>06ea92220b127b198df934</u> <u>292552d293dce30dfcbd</u>	+ 0.00142359 BTC 66.01 USD		✓
63	2021-02-05 13:17:39	<u>4865773301d2f567379599</u> <u>4d92d32d73d521f0a3d2e6</u> <u>39e85125afc20d5e7e10</u>	+ 0.00138548 BTC 54.29 USD		✓
64	2021-02-03 09:53:16	<u>e24a8d4fc66fa0138463a8</u> <u>a8d584ad49ce9bbbcc45ee</u> <u>68eaac877cfce273b969</u>	+ 0.00120233 BTC 45.23 USD		✓
65	2021-02-01 16:05:23	<u>1fa9aa89d05ffd91a3c43b</u> <u>b29daf06916b6dce2e139f</u> <u>b9260d6b2187299def4a</u>	+ 0.00109818 BTC 38.94 USD		✓
66	2021-01-30 17:15:09	<u>64c489e02ba5e89341d99b</u> <u>335ad1a025c42da0287980</u> <u>0fa4afbf3b7910bcf2a1</u>	+ 0.00147079 BTC 48.67 USD		✓












#	Date & time	Transaction Id	Amount		
67	2021-01-27 18:58:15	<u>31700792ddbdeb26019417</u> <u>89fb588bd11b2fb0515de2</u> <u>d6c6c42b1c4a5c3581f9</u>	+ 0.00100156 BTC  33.41 USD		
68	2021-01-25 16:32:12	<u>37cb8c865760ba5b010dca</u> <u>345e338fc8e2d637198b60</u> <u>29ee71109db87bbcfbe2</u>	+ 0.00147065 BTC  47.74 USD		
69	2021-01-23 19:02:26	<u>f614133b9c1aa2d52f542c</u> <u>2413533620297f9a090c86</u> <u>20547e2cb30e0829e50b</u>	- 0.00131072 BTC  42.28 USD		
70	2021-01-23 19:02:26	<u>f614133b9c1aa2d52f542c</u> <u>2413533620297f9a090c86</u> <u>20547e2cb30e0829e50b</u>	- 0.00128089 BTC  41.32 USD		
71	2021-01-23 18:41:16	<u>5923cc6391804d554f8f2d</u> <u>5f10253553822c4d483e3e</u> <u>1da2a988c621082b3e3e</u>	- 0.00112945 BTC  36.43 USD		
72	2021-01-22 15:52:54	<u>17a2d3aec07c4809f6df69</u> <u>36d36e962604b980470d12</u> <u>5b6125937550ffb42f80</u>	+ 0.00112945 BTC  36.23 USD		
73	2021-01-20 17:22:18	<u>766a433c409359d11486a5</u> <u>03a88234dd20f166a43205</u> <u>6b0d5603893e5029e6e7</u>	+ 0.00128089 BTC  39.51 USD		
74	2021-01-18 18:45:02	<u>02e53c4192ab5bca2b5990</u> <u>88c0da6c74aa2a95b85064</u> <u>b932c4e356c4b6a3373b</u>	+ 0.00131072 BTC  47.04 USD		
75	2021-01-17 01:15:20	<u>14279aeae9111516cda560</u> <u>96605c311c85480d681368</u> <u>f99233e1bbce1bf4b617</u>	- 0.00133518 BTC  47.83 USD		

#	Date & time	Transaction Id	Amount		
76	2021-01-17 01:15:20	<u>625519849bced6cd86cfa2</u> <u>afb34120429829afc7898b</u> <u>55e89a9db0f5ded66022</u>	- 0.00145692 BTC 52.19 USD		✓
77	2021-01-17 01:15:20	<u>49f3f387a532db16ea5147</u> <u>9db87a24ebb34dc07c0e2f</u> <u>b6aebea9acfc19721e93</u>	- 0.00128030 BTC 45.87 USD		✓
78	2021-01-16 16:03:14	<u>6ae45165c755789247a22c</u> <u>0d3164d3fa88c1bef7448e</u> <u>22e7c8399e9bea3a35af</u>	+ 0.00145692 BTC 52.19 USD		✓
79	2021-01-14 12:39:57	<u>14a25aa283b331381f282b</u> <u>832e0ba5b70985cc6c5e41</u> <u>eac61ca006a90941410e</u>	+ 0.00128030 BTC 47.04 USD		✓
80	2021-01-12 09:55:02	<u>9ea958c87cd04471cf2374</u> <u>3973307457bb3df46568c9</u> <u>0a896e6d4a92b9370499</u>	+ 0.00133518 BTC 45.46 USD		✓
81	2021-01-10 20:10:06	<u>398621f6fc4def08ba072b</u> <u>ded1ead5bf83f5df0b95f6</u> <u>aefdab6956d1b82c46d3</u>	- 0.00181709 BTC 64.33 USD		✓
82	2021-01-10 16:26:01	<u>85d9e5c77c403667a12b47</u> <u>04818665c171054e53a8fb</u> <u>7e3349277d508406bc4b</u>	+ 0.00181709 BTC 64.33 USD		✓
83	2021-01-10 15:57:20	<u>50f444600bb44925e13f32</u> <u>67da629260d913a798f62f</u> <u>56e99b207977dc7872d6</u>	- 0.00160914 BTC 56.97 USD		✓
84	2021-01-10 12:17:39	<u>6b93d3b31a4bc0dbf36c88</u> <u>d23bd27731d1515284f3ba</u> <u>25b5f01fd17be0c60e86</u>	- 0.00129159 BTC 45.72 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-01-10 12:17:39	<u>6b93d3b31a4bc0dbf36c88</u> <u>d23bd27731d1515284f3ba</u> <u>25b5f01fd17be0c60e86</u>	- 0.00126189 BTC 	44.67 USD	✓
86	2021-01-08 16:45:18	<u>96949cb0defce0eaa7a6f9</u> <u>0e043ce301036ed7f07395</u> <u>d487007e3ab7d31e397e</u>	+ 0.00160914 BTC 	64.50 USD	✓
87	2021-01-06 09:53:15	<u>673da615803c84d7b5a6c7</u> <u>0c8364f210d1ed5ceb34d1</u> <u>189c126df129b58d90b3</u>	+ 0.00126189 BTC 	46.39 USD	✓
88	2021-01-04 12:55:37	<u>22cc0a6e93047b4fc772e9</u> <u>179cde61ff512be62d1a94</u> <u>05eaa96a475051a1c78b</u>	+ 0.00129159 BTC 	43.84 USD	✓
89	2021-01-02 15:07:10	<u>6ef170f09beab66af4a169</u> <u>d1127b08fb255e68c3fd2c</u> <u>480a8603a662f06877fc</u>	- 0.00107710 BTC 	35.54 USD	✓
90	2021-01-02 14:21:44	<u>186fd65e112534a4744387</u> <u>bafec43dda3e62b4e4f361</u> <u>01e719d804d8177d73c4</u>	+ 0.00107710 BTC 	35.54 USD	✓
91	2021-01-01 10:46:32	<u>5caad0a7eaa0bb20b488c2</u> <u>a94fc2579745e4186b4ffd</u> <u>b7084a020cfb5008355a</u>	- 0.00138860 BTC 	40.72 USD	✓
92	2021-01-01 10:46:32	<u>5caad0a7eaa0bb20b488c2</u> <u>a94fc2579745e4186b4ffd</u> <u>b7084a020cfb5008355a</u>	- 0.00138675 BTC 	40.67 USD	✓
93	2020-12-31 14:37:32	<u>f2c96db042acdfcd5bc04f</u> <u>0cd64481503d4e3c448334</u> <u>564900d2f528dbe44f02</u>	+ 0.00138860 BTC 	40.72 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-28 13:44:09	<u>aaa0125cc41abb357a0cfc</u> <u>a24fb3330283a77f986307</u> <u>2d781e001459e0f7f315</u>	+ 0.00138675 37.97 USD	BTC 	
95	2020-12-25 20:49:36	<u>d15dedb8b65a9d2b39a099</u> <u>d99fa05cf5c9277a11f8c6</u> <u>fdca1fe9e4a245b10987</u>	- 0.00101934 27.00 USD	BTC 	
96	2020-12-24 12:29:27	<u>bac89865ee64b357b2e7d8</u> <u>649ce13c2c3921e982dfb3</u> <u>41b1a786b5c4d7456c39</u>	+ 0.00101934 25.19 USD	BTC 	
97	2020-12-20 18:43:23	<u>25a54de78ef9e3aef32e6c</u> <u>b5791dd4e01269415e8e5f</u> <u>f39f38c4403ec0fb9eed</u>	- 0.00120591 27.39 USD	BTC 	
98	2020-12-20 17:10:54	<u>e79bad3d1428259c266a1b</u> <u>a7bc2807d04f95c765435d</u> <u>550ac751250ec83d03d3</u>	+ 0.00120591 27.39 USD	BTC 	
99	2020-06-13 12:40:30	<u>f0229059083346ec481b59</u> <u>7a066d81cf9addfcc81dac</u> <u>4842906d1c3747260246</u>	- 0.00146444 13.68 USD	BTC 	
100	2020-06-13 07:35:36	<u>7bfa8266beb4c8d7b6a289</u> <u>df58225fdff6bcd75c5db</u> <u>5c4fefb757f87a61d6de</u>	- 0.00130423 12.35 USD	BTC 	
101	2020-06-13 06:23:45	<u>327273ead3bfb95a349eea</u> <u>09edd211e70cf9e9ddf898</u> <u>aeaa59458d737725f8d6</u>	- 0.00128231 12.14 USD	BTC 	
102	2020-06-12 23:04:25	<u>6dbdcbb469d7d09196fa94</u> <u>c68649eb375ee5651a74c7</u> <u>0670fc07a2ed6a5ec5a1</u>	- 0.00113675 10.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-06-12 21:13:50	<u>2c052fc9d8e9d0f72a6a74</u> <u>5ae7e93db29da097f2d516</u> <u>aaf98c00d03919ad11ce</u>	- 0.00110006 10.42 USD	BTC 	✓
104	2020-06-12 11:25:31	<u>070d567e3b2b3d09723180</u> <u>8d15f42b7ff46a9253bb24</u> <u>9dad52fe6c17b7c4561d</u>	- 0.00103951 9.83 USD	BTC 	✓
105	2020-05-08 23:13:36	<u>edeb3c8f766777e4cb8d66</u> <u>4dff7690777a9863d58118</u> <u>578fb91d041f865aa59b</u>	+ 0.00110006 10.49 USD	BTC 	✓
106	2020-04-14 22:49:28	<u>be9b38651140ebe52567de</u> <u>19c043c071021c3981e884</u> <u>bea7b49fef49d75db604</u>	- 0.00112258 7.43 USD	BTC 	✓
107	2020-04-06 13:34:46	<u>a93585c269d4e7f6b984b8</u> <u>93a150a1d73006df3960aa</u> <u>3527bd7f702c707dd417</u>	- 0.00108355 7.79 USD	BTC 	✓
108	2020-02-28 17:50:10	<u>d8bce00aa6948853352a4a</u> <u>b587ef1b787febde747177</u> <u>14a7de08f35c76025239</u>	- 0.00131865 11.23 USD	BTC 	✓
109	2020-02-21 14:48:41	<u>0f54af852290c79f1bc2d3</u> <u>65f18a55fcbbbc1204359c</u> <u>cfc1275bfac46b346cc5</u>	+ 0.00113675 10.97 USD	BTC 	✓
110	2020-02-16 10:49:00	<u>f663bf318ae75b01529d11</u> <u>70b15bf1ec0f14fc0a4594</u> <u>b45bdb54c3dba3b92f07</u>	+ 0.00112258 11.13 USD	BTC 	✓
111	2020-02-15 23:11:29	<u>0af5ba412c04e0d9eb9c4d</u> <u>ce5c60b308204261bffe0b</u> <u>996d33f59594cf3989c1</u>	- 0.00115621 11.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-13 18:49:16	<u>83a70a7ce617eee795c896</u> <u>46219149b2629d0165be3b</u> <u>637f123b478d5484efb0</u>	+ 0.00130423 BTC 13.49 USD		✓
113	2020-02-10 20:13:07	<u>5ae6f9ca85fb39bbbed08c2</u> <u>421a35d821803a97ace1ff</u> <u>090ee2323c35d7ebaab4</u>	- 0.00107417 BTC 10.98 USD		✓
114	2020-02-09 14:19:30	<u>dbd32fd88c7a13f0b7abfa</u> <u>6d87eb1eb1f70e46a82b00</u> <u>3c2aeb330150ad8899c1</u>	+ 0.00108355 BTC 10.67 USD		✓
115	2020-01-29 17:06:06	<u>8bf4531e1dc5a247e24a91</u> <u>acfa1a814baeb4bdec544e</u> <u>d41aca018a5bc33a270a</u>	- 0.00110289 BTC 10.49 USD		✓
116	2020-01-18 16:45:52	<u>c442c64a2037605a3fe079</u> <u>70a256e85c4b639c2b9bb9</u> <u>81cd85f5085e61946152</u>	+ 0.00103951 BTC 9.04 USD		✓
117	2020-01-08 16:05:55	<u>f1f55e6f0efb861489b8f1</u> <u>59fd5a7c0000b4f1b135b7</u> <u>7abaf89c7b36bb43aaf9</u>	- 0.00121713 BTC 9.51 USD		✓
118	2019-12-13 18:38:40	<u>901be82a9f166de24d44d8</u> <u>e3a45557c7d9c8d78b232d</u> <u>12dc87ac094348fe381c</u>	- 0.00102295 BTC 7.22 USD		✓
119	2019-12-10 04:27:22	<u>eb057998d18a60bfb086a9</u> <u>25e55b274aaf1ddbfb8c8bf</u> <u>6e786ad2d07198bb4232</u>	- 0.00113507 BTC 8.19 USD		✓
120	2019-12-09 22:08:37	<u>5075a2e8e7a8a1c2158796</u> <u>99e428b904f94c40fb6b33</u> <u>fe7b7e36fac16bcf7f9e</u>	- 0.00129493 BTC 9.35 USD		✓

#	Date & time	Transaction Id	Amount	
121	2019-12-09 07:28:37	<u>e3facb637902a01aeeb576</u> <u>193de10c9644f3f8e1e95c</u> <u>20ec16a79777b211d41b</u>	- 0.00129270 BTC 	✓
			9.48 USD	
122	2019-11-19 17:21:09	<u>0ae0292b548cf982f63ba6</u> <u>ff3892e4f1ecacfbcb08d0</u> <u>8c6d1394a976ad1bf366</u>	+ 0.00102295 BTC	✓
123	2019-11-17 19:25:37	<u>b4ae327985d7b12f5f5b3a</u> <u>021bbb7fbbf9ea4028535d</u> <u>318978b27f037d31fc82</u>	+ 0.00113507 BTC	✓
124	2019-11-15 16:37:59	<u>60455f6b2feed52d382910</u> <u>b533d7b8d94993c99e9b77</u> <u>086bce37fe93c06cac7d</u>	+ 0.00129270 BTC	✓
125	2019-11-14 00:17:41	<u>010f550cdc999f0c8d415c</u> <u>daa01371405297b56761ae</u> <u>91cb23becf8fb566455e</u>	- 0.00114105 BTC	✓
126	2019-11-13 16:59:48	<u>296ff895046c74474d5eb6</u> <u>1558b125ce66cfe305a0a0</u> <u>56864e18d7df1fa25aad</u>	+ 0.00129493 BTC	✓
127	2019-11-11 20:43:37	<u>f384c53b05cd5166b28488</u> <u>d0acf9824c9a50ebf40c1d</u> <u>702988b07e45a38ac496</u>	+ 0.00146444 BTC	✓
128	2019-11-09 14:58:56	<u>9da5870da1cddf67c68404</u> <u>f83ea1bbc812daaa77785e</u> <u>c6a0e2eb85685b620fa2</u>	+ 0.00131865 BTC	✓
129	2019-11-09 01:30:02	<u>7e02d344aa11e4790dce40</u> <u>d16fb52a466b3572a39963</u> <u>7cb58933dd1a85da420e</u>	- 0.00132559 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-07 21:06:30	<u>dfc7d28861ce420d03fdb8</u> <u>ed0dbf391124ca4e991432</u> <u>217c111836db3edc45f5</u>	+ 0.00121713 BTC	✓
131	2019-11-05 18:14:47	<u>fa2d7a1c3e11c65d5a81d8</u> <u>ded28acaeb843cb201cd27</u> <u>2e7db3f406f3697d6950</u>	+ 0.00115621 BTC	✓
132	2019-11-03 17:35:37	<u>23ba430caf0c7bb21f2dfe</u> <u>019c796075a060581df9a4</u> <u>0434da109d7c4fc1e12d</u>	+ 0.00114105 BTC	✓
133	2019-11-01 15:50:05	<u>be56a312018a1a9d0b159e</u> <u>5944d7709f141d96ab1a9b</u> <u>7d2b0dccb3c71c45ee71</u>	+ 0.00110289 BTC	✓
134	2019-10-30 14:55:56	<u>5b1fe789a94ca367835e5d</u> <u>b470622befe99f5c714e93</u> <u>d4cf9d4cf1f6944fd70c</u>	+ 0.00128231 BTC	✓
135	2019-10-30 09:44:24	<u>d84b015da3e35b54386ae6</u> <u>b74e8725289b0b340dc615</u> <u>6201b63c2740480a46ef</u>	- 0.00136763 BTC	✓
136	2019-10-28 12:41:56	<u>c86c8dc94902d5bf5030f9</u> <u>9934101b1c86d6210eef2d</u> <u>ce35c6413746a22b70a5</u>	+ 0.00132559 BTC	✓
137	2019-10-26 06:59:30	<u>70330950a6ca6f9e876713</u> <u>7f2ca8524880f7cc338302</u> <u>7a842090768f9645379c</u>	- 0.00102573 BTC	✓
138	2019-10-23 16:02:23	<u>6bda0a27d14ec102ad80b8</u> <u>d48c0360206bd269759dfa</u> <u>919833739f2281a89652</u>	+ 0.00102573 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-10-23 09:40:48	<u>58e9a2d6cc1aa15b6972ba</u> <u>07458fc18bfcff1672c8ab</u> <u>82aa7d0c153efa3e4419</u>	- 0.51890000 BTC	✓
140	2019-10-23 04:10:31	<u>ea9d5cf32a47f1661c549d</u> <u>489e0cd30a8333439099df</u> <u>817d804cc2b2c3a86f1a</u>	- 0.00100939 BTC	✓
141	2019-10-18 20:10:22	<u>dee31f82c002765ff275b1</u> <u>2a145c25f47ca71b94707e</u> <u>22b1234624666cbfe47b</u>	- 0.00160229 BTC	✓
142	2019-10-18 16:35:42	<u>66daa8bcd97a09cd7c502a</u> <u>67e6780fc549d4e1454000</u> <u>2a39ea8f7d5ac0275794</u>	+ 0.00100939 BTC	✓
143	2019-10-17 09:38:11	<u>dd6cc77a91222db7cfa3c6</u> <u>9f5dc34d59d9b9c4446d78</u> <u>8b5c5ea8647c4198f5b2</u>	- 0.00122939 BTC	✓
144	2019-10-14 19:02:42	<u>f4ef37d6c3aadf38c0b554</u> <u>7221dd7bb04733c1b84691</u> <u>694d7bc9a9cadf32d382</u>	+ 0.00107417 BTC	✓
145	2019-10-11 21:56:54	<u>f7882c1e24d80e6da7c33a</u> <u>26fc15bfc966adc662b744</u> <u>9ea665dc2a3f35499590</u>	+ 0.00136763 BTC	✓
146	2019-10-08 16:00:26	<u>b0b89ea764b5d706de6063</u> <u>6e9f8012a4d712792d39f5</u> <u>1ac713a809e443cec53e</u>	+ 0.00122939 BTC	✓
147	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u>	+ 0.00160229 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-30 18:33:49	<u>382f3067e4004880fa92ef</u> <u>f7cdf6af965bf8747e952c</u> <u>0dbdc40619e5c15ed111</u>	+ 0.51890000 BTC	✓

\* USD values displayed at the time of transaction

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