

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DpCNXAnEAp3KMKvXpWr5uFPiTffqpr8LX</u>
TOTAL RECEIVED	24.96370969 BTC
	1,569,967.70 USD
TOTAL SEND	24.96370969 BTC
	1,569,967.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-02 03:13:14	<u>21780928fe579648c90ca3</u> <u>c38c0bb6b2d47374433093</u> <u>5f82c78d8afbfc7637c0</u>	- 0.01794967 BTC	
			1,036.45 USD	
2	2024-08-30 03:25:50	<u>5b685cac99cefa3028af60</u> <u>c696cdd3791eee89ed19b2</u> <u>ebf13b6e6aac115d79af</u>	+ 0.01794967 BTC	
			1,059.60 USD	
3	2024-08-29 07:21:14	<u>30829a6d48297bf8452213</u> <u>75032e41577252bfc354bc</u> <u>2f82f5a4f9f41771f5a6</u>	- 0.00670911 BTC	
			399.75 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-28 23:07:39	<u>0e5b273405dd1aaab6f63c</u> <u>2162b7c7275354edb605ca</u> <u>7fd689611ec9644a09a7</u>	+ 0.00670911 BTC  396.07 USD	✓
5	2024-08-27 05:17:40	<u>b24441a74505ded9e1e728</u> <u>b3e4c458387b2cf35ccb65</u> <u>22664348372d0fc2d69c</u>	- 0.04168412 BTC  2,632.35 USD	✓
6	2024-08-26 22:23:25	<u>104f502a69bf83087245c2</u> <u>765d90279b8c8e51f3a77e</u> <u>f9ac7585c7e06d5d0d56</u>	+ 0.04168412 BTC  2,624.97 USD	✓
7	2024-04-30 08:57:47	<u>a8e13853b6df797cf9a258</u> <u>aa66100cbf612c9b7facf3</u> <u>88a973f20cef381579ca</u>	- 0.00820690 BTC  506.26 USD	✓
8	2024-04-25 06:15:58	<u>09547464db990dde519250</u> <u>b1513972ad2e34f8a3746c</u> <u>47c8bd2ac1fe9acd3d26</u>	- 0.01902344 BTC  1,222.97 USD	✓
9	2024-04-14 12:28:38	<u>a5ee4cb68deede401fd382</u> <u>8d907a08207870f8c771c1</u> <u>21d6f008a3f858c68bf3</u>	+ 0.00820690 BTC  529.55 USD	✓
10	2024-04-13 10:48:18	<u>7f65cfa6a91b186f920ce7</u> <u>2e6d0bae7253faacff235f</u> <u>7dba5a031c3bb1b95efb</u>	+ 0.01902344 BTC  1,281.41 USD	✓
11	2024-04-04 03:43:13	<u>a67ad3cae29f530050d131</u> <u>6c9c253beb2f7848d272d8</u> <u>ca68dbfbe6b9a39ea14e</u>	- 0.06690000 BTC  4,380.63 USD	✓
12	2024-04-03 15:47:57	<u>31df4c2f8b520d4847630b</u> <u>468486ad1759e83d9c505b</u> <u>9d9c39461d0ca92a80fd</u>	+ 0.06690000 BTC  4,428.41 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-18 03:00:33	<u>a008f7830ea45d7ee34d9e</u> <u>aef1f36c641b3794735875</u> <u>196cbe90809f85102bea</u>	- 0.02075068 BTC  1,410.46 USD	✓
14	2024-03-17 06:38:35	<u>6d029dfec249a21c275181</u> <u>14914826169e1679dd517c</u> <u>5c2172ff08b3f7da91aa</u>	+ 0.02075068 BTC  1,362.00 USD	✓
15	2024-02-28 06:30:13	<u>f068dd19feb323ca76ad0d</u> <u>1430da2fa711c5ef09a0ee</u> <u>1bcac7340222596d7e06</u>	- 0.02419410 BTC  1,409.09 USD	✓
16	2024-02-26 04:56:56	<u>75e164b3eea45864bea50e</u> <u>7a11918f73e96988606e2c</u> <u>bb62172e02974a121a8c</u>	+ 0.02419410 BTC  1,247.66 USD	✓
17	2024-02-13 04:00:16	<u>f6b74fc56383eb5a8018d5</u> <u>59f5761b9caaec1a63fe7b</u> <u>63710ce968bccb2dee5d</u>	- 0.02283646 BTC  1,139.59 USD	✓
18	2024-02-13 03:24:00	<u>c5a20af24cd5829c13a92b</u> <u>fb0dbde801be5dace96ca8</u> <u>7f4786b0aca49d240168</u>	- 0.02977283 BTC  1,482.38 USD	✓
19	2024-01-29 08:34:18	<u>80ba640d766a3532e378ad</u> <u>633556c1d79137a1c3cd40</u> <u>6034219d754de3e23ae4</u>	+ 0.02977283 BTC  1,259.26 USD	✓
20	2024-01-28 11:39:24	<u>9108a277d80b44f48d6448</u> <u>cf4d4cce2e1823ea8e9134</u> <u>7a58190cfda5c075a904</u>	+ 0.02283646 BTC  968.65 USD	✓
21	2023-11-29 03:51:13	<u>db97a2ce308b79b576bb06</u> <u>0365fba445e5fdebase720</u> <u>50d97e56aa4a0ca5d245</u>	- 0.02271218 BTC  861.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-26 02:16:42	<u>f323e5cec4299f176541b1</u> <u>b1b2f6fd06731ff7576f8f</u> <u>ff800c4333acba6b1db8</u>	+ 0.02271218 857.24 USD	BTC 	✓
23	2023-10-26 11:34:18	<u>d0c31a3047a43dd0fadd43</u> <u>ff72731a5ef43b49a8b0b2</u> <u>d7efe63f473ed0275252</u>	- 0.01276614 437.34 USD	BTC 	✓
24	2023-10-25 05:16:30	<u>7383aad8d6457c88cd0173</u> <u>698f8e0b255ebdd285f67f</u> <u>1d6cac78da9a1e525050</u>	+ 0.01276614 434.19 USD	BTC 	✓
25	2023-09-14 19:04:41	<u>c42ae9709e34d0e8b30319</u> <u>bdec993e78eaad63fd69d6</u> <u>aba53084db83864e9104</u>	- 0.01315433 350.93 USD	BTC 	✓
26	2023-08-25 14:42:49	<u>ca70c752d632f5e4e184db</u> <u>68ed9c1e9799fd54c94f14</u> <u>242b9e7fb4e25ae87a66</u>	+ 0.01315433 341.11 USD	BTC 	✓
27	2023-08-07 07:04:14	<u>deccf7b233059ae05adadf</u> <u>fd3ae018fb7076c606a684</u> <u>14e029f9d67011f761c7</u>	- 0.04426319 1,287.79 USD	BTC 	✓
28	2023-07-30 23:13:52	<u>fe031c5e4f8fea5410be88</u> <u>6f445d1a1ba6eb5bed6409</u> <u>e607829a096108e74ec7</u>	+ 0.04426319 1,296.07 USD	BTC 	✓
29	2023-06-10 20:15:51	<u>7ffb5b8f989d84c41ae3fe</u> <u>e9f02e166dff75dfc80ee5</u> <u>b27145e48ebc9a224da3</u>	- 0.03646430 939.00 USD	BTC 	✓
30	2023-06-10 20:15:51	<u>7ffb5b8f989d84c41ae3fe</u> <u>e9f02e166dff75dfc80ee5</u> <u>b27145e48ebc9a224da3</u>	- 0.05384790 1,386.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-27 09:42:31	<u>2b7f61725741b1fc08590c</u> <u>bbb97d613404ace94d11a6</u> <u>7f25ffa30d7963c8a1b9</u>	+ 0.05384790 BTC  1,561.09 USD	✓
32	2023-04-26 20:22:33	<u>7753f8693db36b5a3cbceb</u> <u>4e7663da277fdd5d9af8f3</u> <u>54f7e0d77af222c76def</u>	+ 0.03646430 BTC  1,036.07 USD	✓
33	2023-03-30 06:39:17	<u>10e0ea5b24d73b2a7af0fc</u> <u>5360907a473740a968d7e4</u> <u>69825fc2a5cfe309b112</u>	- 0.03161915 BTC  908.26 USD	✓
34	2023-03-28 01:57:57	<u>a3faf83b061d14f23f00d4</u> <u>7a4c282c55a3cc3cf59fde</u> <u>5abdc8baf42d35666a3e</u>	+ 0.03161915 BTC  854.90 USD	✓
35	2023-02-26 17:17:05	<u>653080b95d115d88b6a274</u> <u>57190bb8e4e4b30f545fb2</u> <u>5d13cd3d1df301d9d1b9</u>	- 0.02639238 BTC  613.34 USD	✓
36	2023-02-26 13:52:17	<u>d2b418279179d038dea925</u> <u>604d96659c7bc86136074e</u> <u>60205126d3bcba1de720</u>	+ 0.02639238 BTC  612.13 USD	✓
37	2023-02-25 17:18:29	<u>e69b0855f0945eedb09c2f</u> <u>811a53f6d605e87a4a3427</u> <u>acf7294942d19d769c14</u>	- 0.03853422 BTC  887.92 USD	✓
38	2023-02-25 01:27:54	<u>74e2d815958288a9aa2a4d</u> <u>911ff064620debd2eba020</u> <u>797399a2e94f1fe3828f</u>	+ 0.03853422 BTC  893.32 USD	✓
39	2023-02-09 11:54:05	<u>c92f076e88e35a29a43b18</u> <u>adf2f86038844d4aa2a0ca</u> <u>6558a5371278adf4b908</u>	- 0.01727551 BTC  392.24 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-09 05:46:27	<u>5d19c132946f58ede7af36</u> <u>b2f4a6c9b39bb31a88fb88</u> <u>7dba317a33ea555f1ff3</u>	+ 0.01727551 BTC  392.48 USD		
41	2023-01-26 01:10:35	<u>72f9a3f0164454099ecafd</u> <u>1742d5bba9c95ce711da7c</u> <u>e92e0cddfc9cea00c039</u>	- 0.04349925 BTC  1,007.58 USD		
42	2023-01-26 01:10:35	<u>72f9a3f0164454099ecafd</u> <u>1742d5bba9c95ce711da7c</u> <u>e92e0cddfc9cea00c039</u>	- 0.01624654 BTC  376.32 USD		
43	2023-01-25 22:34:39	<u>6b3f93e2f5e7398cb027b3</u> <u>f06845bdcb536e1d5989b8</u> <u>d86d5c8e7063931b1ec7</u>	+ 0.01624654 BTC  374.66 USD		
44	2023-01-25 21:26:56	<u>5deae2eb6909ae74c5f56c</u> <u>99fe7d891be17e23c30e45</u> <u>38810585404cdb822704</u>	+ 0.04349925 BTC  1,026.25 USD		
45	2023-01-03 05:15:00	<u>5fe9a5327268ea14bc5cb3</u> <u>5d33d6c5f20e8a641a2c48</u> <u>d3c45ccc70a5f6193543</u>	- 0.00521627 BTC  87.24 USD		
46	2023-01-02 23:49:20	<u>6b32572467bdf392e4d1c2</u> <u>c137596cc03ff10efe4b48</u> <u>52ea68751225f961b12c</u>	+ 0.00521627 BTC  87.08 USD		
47	2022-12-31 02:45:21	<u>16b0d511d501529920179b</u> <u>aa9cef29d5d5e605c6fc5e</u> <u>c35bf923befd1f4ffe09</u>	- 0.01954845 BTC  323.57 USD		
48	2022-12-30 18:36:15	<u>669f9e5b50d7b07b0536ae</u> <u>c27734f9709e6d7fa50ba3</u> <u>ca34d9f2faf5aca487e8</u>	+ 0.01954845 BTC  323.04 USD		

#	Date & time	Transaction Id	Amount		
49	2022-12-30 03:08:51	<u>1ae17e4dfc9b439e8e557a</u> <u>1833474e2bd10b0f4ff652</u> <u>6b00f3c3ec91ee4d1779</u>	- 0.02504411 BTC 	415.70 USD	✓
50	2022-12-29 20:46:46	<u>09b216e520ea52b3c76c82</u> <u>eb068462fb32665836a42a</u> <u>8bd324ee5dc3ebfee2d1</u>	+ 0.02504411 BTC 	415.72 USD	✓
51	2022-10-30 19:25:12	<u>0666fcb5676cfd38648cdb</u> <u>084d19261aff1553387609</u> <u>fed992be3484f9896b24</u>	- 0.04838100 BTC 	998.94 USD	✓
52	2022-10-30 09:43:49	<u>fb95c6bb23243eb9cc725b</u> <u>33bf8e9bfc0f9d3cf32408</u> <u>5281a424d20009030623</u>	+ 0.04838100 BTC 	1,000.79 USD	✓
53	2022-10-28 05:29:11	<u>78ce7fdf54aad7a76aa74f</u> <u>e501e6ac4b0d98a3056f49</u> <u>56761eb190d19d2b0caa</u>	- 0.05000000 BTC 	1,014.35 USD	✓
54	2022-10-27 23:39:31	<u>62c0ed57f9e51b221a09f2</u> <u>922f70e74532f298037620</u> <u>e4afa1e56c0d4fe83c86</u>	+ 0.05000000 BTC 	1,014.24 USD	✓
55	2022-10-06 04:59:39	<u>2a25f484de7bb9631a9081</u> <u>50b4bd0342b550e49bf436</u> <u>face09351cd18ddbbe22</u>	- 0.01584506 BTC 	321.67 USD	✓
56	2022-10-06 01:56:40	<u>e33fdfe5faf172f80e28ae</u> <u>d25995eb784905a344e58a</u> <u>4aec07612d757b7a59ec</u>	+ 0.01584506 BTC 	322.08 USD	✓
57	2022-08-25 21:26:27	<u>9291f128b007d0b3be8e89</u> <u>afe39e3949bfd046696ba6</u> <u>04d8cd20d6c65ae62928</u>	- 0.04590008 BTC 	990.66 USD	✓




#	Date & time	Transaction Id	Amount		
58	2022-08-25 14:39:46	<u>d7b2986ffea97f3c18cd25</u> <u>9b330e506dab65a5100dc6</u> <u>07e2c962b8a2a957656c</u>	+ 0.04590008 BTC  989.84 USD		
59	2022-07-27 19:10:18	<u>faf3681f23a4e0260be70a</u> <u>5723b7258fbc757313efe7</u> <u>50a6e4391f5dd88a0282</u>	- 0.08210619 BTC  1,869.85 USD		
60	2022-07-27 18:20:54	<u>d4afcbfd86eb88412f2ca6</u> <u>e04cde315a582f5dece9a3</u> <u>4d47549530596c3e8eb9</u>	+ 0.08210619 BTC  1,851.85 USD		
61	2022-03-26 18:53:10	<u>99e4f8adfeee99647f5e0a</u> <u>86ec86c5ae6b075da3a568</u> <u>60579af1e62f33e618c6</u>	- 0.01099640 BTC  489.46 USD		
62	2022-03-26 12:23:12	<u>7e8e386210e002117a3391</u> <u>9934d58c5b3a392015771b</u> <u>a273457b5c59a7b02c40</u>	+ 0.01099640 BTC  486.09 USD		
63	2022-03-26 07:59:14	<u>9bfa7bffed2408740859fc</u> <u>3c469f8cff1804699e5322</u> <u>bec9d52f00084405f720</u>	- 0.01939706 BTC  859.95 USD		
64	2022-03-26 05:37:59	<u>91da49787be713b5e99642</u> <u>989b40ea0f5b6c4305a872</u> <u>53e1575fb64105ec5530</u>	+ 0.01939706 BTC  859.95 USD		
65	2022-01-29 18:38:13	<u>24f4931cf26434e2aa52cc</u> <u>de26f1fd6588bec808bdab</u> <u>6ed5acb6fba30d3a82b0</u>	- 0.03539099 BTC  1,350.76 USD		
66	2022-01-29 12:42:02	<u>de975da2d426ca99f4f8ed</u> <u>a9ecc52bae98a1afa2ee4b</u> <u>1e5795b5b47ecca54442</u>	+ 0.03539099 BTC  1,332.34 USD		

#	Date & time	Transaction Id	Amount	
67	2022-01-28 17:26:26	<u>269476f3cfb2d6b9363a2e</u> <u>681532e8a1faad0f3057dc</u> <u>6bb399c4eb27b1cb45e2</u>	- 0.06625387 BTC  2,498.86 USD	✓
68	2022-01-28 11:46:33	<u>cc66738606b81b7a1e4e39</u> <u>d70f6cc535aeb954def852</u> <u>6472aab404b1fead9497</u>	+ 0.06625387 BTC  2,441.03 USD	✓
69	2021-11-06 04:11:57	<u>8a1433edbf3678cf7b8eef</u> <u>315b7b7e6aaec39d099d72</u> <u>5b0176f086941d7aa702</u>	- 0.03085795 BTC  1,871.49 USD	✓
70	2021-11-06 01:39:44	<u>393a02a24d2f16525982a5</u> <u>96925ada1471fbc2a8c0d9</u> <u>df6fc54910b2d4af060e</u>	+ 0.03085795 BTC  1,875.88 USD	✓
71	2021-09-03 10:20:40	<u>806069082166ff74dea01b</u> <u>debf11efb7451069edb2a6</u> <u>9dd9f85203fc74cc56fc</u>	- 0.00881157 BTC  440.57 USD	✓
72	2021-09-03 07:33:53	<u>0984f0c0b764adb9e1c8cb</u> <u>4d36661f9349161cd9475c</u> <u>3a1956167806f815c91a</u>	+ 0.00881157 BTC  440.57 USD	✓
73	2021-08-13 23:41:36	<u>ea642aea685a6c4ce6e85f</u> <u>1980a52e3e3fc330520e5c</u> <u>0f1ef1b6c07c1a22d0ee</u>	- 0.03898778 BTC  1,815.66 USD	✓
74	2021-08-13 16:32:04	<u>b8f131c68840e63896541d</u> <u>c331c4f481fa5af5579095</u> <u>395f85de26180b76ff8c</u>	+ 0.03898778 BTC  1,863.61 USD	✓
75	2021-08-12 13:40:28	<u>35e29402f5cd5418c49149</u> <u>17cddc884b1d358e280143</u> <u>c91c55a31be0d18464df</u>	- 0.11479626 BTC  5,096.83 USD	✓

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76	2021-08-12 08:30:20	<u>e44b499271dfbf94fcf3b9ce8fcb6c0a5abb2b392896879d5e18ed84feabf58e</u>	+ 0.11479626 BTC 5,096.83 USD	 ✓
77	2021-05-25 10:34:41	<u>10bc31541cb52f713ac6982f3ac018cab4730717343d41f2cf898f088196ee33</u>	- 0.01536963 BTC 589.03 USD	 ✓
78	2021-05-25 08:29:13	<u>87275e7264c8c83bda1d9a21406146e8b78b80dbfb669e9b41f4d3cbb9eab59a</u>	+ 0.01536963 BTC 589.03 USD	 ✓
79	2021-02-05 00:50:42	<u>baee8cb70f7277b5cad4ae19ad59228a78eec4b199ee99ff009b9ed02361d161</u>	- 0.03685885 BTC 1,411.33 USD	 ✓
80	2021-02-04 16:35:29	<u>cdae9498b467d18cd0298a5f16639601bbe83c9ceee7277dcfea785641f0bca</u>	+ 0.03685885 BTC 1,411.33 USD	 ✓
81	2021-01-25 17:19:17	<u>e66c01b4276f15e9ba1cd70da3af1079e0a93a225ac37d8696a432ac5bd16fed</u>	- 0.20312770 BTC 6,595.10 USD	 ✓
82	2021-01-25 08:09:46	<u>f6e536702ac15d4f9c4b6c9b473a101da7c433c33d5220e9ca92e0e3bb6f50fc</u>	+ 0.20312770 BTC 6,551.72 USD	 ✓
83	2020-11-28 05:28:28	<u>98353850951d65bfc279479d5413c4b4a07513b64141bb78deab169959a40010</u>	- 0.04936919 BTC 874.81 USD	 ✓
84	2020-11-25 08:14:31	<u>32d564bce9966db8e9367075a5f0bce9a4a2ad634d9649e1033a513ee8aa313</u>	+ 0.04936919 BTC 924.14 USD	 ✓

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85	2020-10-26 02:20:46	<u>9b15088101384460351a0a</u> <u>41f24b0bc05b4c9d67bc16</u> <u>8ff6ff7757b9b81467d7</u>	- 0.05645635 BTC 	736.87 USD	✓
86	2020-10-24 00:41:26	<u>7f42dfefad8468aa379106</u> <u>7e4e99809b67c91a7c84d1</u> <u>79ea74afe17bab782d5c</u>	+ 0.05645635 BTC 	740.24 USD	✓
87	2020-09-28 03:48:02	<u>ddd4d5e9437511eb13c592</u> <u>84d51f5dedeea88470c630</u> <u>3581a31a0d696c648659</u>	- 0.15971490 BTC 	1,708.32 USD	✓
88	2020-09-28 00:47:12	<u>c19f77797269a6b5afc172</u> <u>eeceea8b2e0926ec70baf7</u> <u>dfb052413f6737eb7399</u>	+ 0.15971490 BTC 	1,708.32 USD	✓
89	2020-09-12 00:36:36	<u>68ab3e63429be240907416</u> <u>5c2ac382d778ba996ae958</u> <u>d8bfafb92690bd8f8c4e</u>	- 0.02535853 BTC 	264.76 USD	✓
90	2020-09-10 00:09:14	<u>0d78d26b6e130ccb6efb7a</u> <u>f1a56652f5d3fb93e2c922</u> <u>4942c6ec8a8650e4c7a3</u>	+ 0.02535853 BTC 	262.12 USD	✓
91	2020-09-09 10:44:12	<u>668ed208ecf9b840f4e416</u> <u>6722024f94b01b6caac6db</u> <u>2ba2b368ee87c8a9139a</u>	- 0.04599693 BTC 	470.05 USD	✓
92	2020-09-09 08:21:34	<u>c18d848d810c9bb4f39322</u> <u>df7ae2dd651c5d58218ab2</u> <u>68c27564459cd666a3c9</u>	+ 0.04599693 BTC 	470.05 USD	✓
93	2020-08-30 10:52:44	<u>a6ff6943b5c70d4ed94e2e</u> <u>62fb99f0709abe597685d3</u> <u>b102ca57062cc3139d3e</u>	- 0.03043700 BTC 	356.45 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-30 08:19:14	<u>5a9d406ef85453dd303f19</u> <u>0fc5c575f5556475f87b02</u> <u>292ff077387e49a828ac</u>	+ 0.03043700 356.45	BTC 	✓
95	2020-08-29 02:10:06	<u>98e08fb774e83353177755</u> <u>76c4b8bcc33a3212d5d60c</u> <u>11def8390079f845109c</u>	- 0.00956576 109.67	BTC 	✓
96	2020-08-27 09:05:06	<u>c5d4ee92aa524dc7e6dcfd</u> <u>3b43e80a26daf50138d737</u> <u>9bd25f518e5fe3ffe7f6</u>	+ 0.00956576 108.38	BTC 	✓
97	2020-08-09 09:56:53	<u>c0424084218a5f016121a6</u> <u>e7e9e2a95abb84390c9ad3</u> <u>ea6a739344423ce591a9</u>	- 0.07321185 855.23	BTC 	✓
98	2020-08-09 08:25:00	<u>e4891bfbc101def35a84d2</u> <u>e83aa89a12665d402ee274</u> <u>9421296288e8b78e0323</u>	+ 0.07321185 855.23	BTC 	✓
99	2020-08-04 12:05:48	<u>130c30ddb81a472e2f37e0</u> <u>6fd43dae68af8aa795939b</u> <u>bf6d99ca45f645698638</u>	- 0.14571686 1,711.43	BTC 	✓
100	2020-08-04 08:41:23	<u>9d044291245748391e8192</u> <u>ac2d02f2629d2d4f453418</u> <u>c0e1b34aa096c987cdd5</u>	+ 0.14571686 1,630.85	BTC 	✓
101	2020-08-03 01:36:50	<u>dddb5220daa2cbe691c9a7</u> <u>e389fb691c812aafdcc554</u> <u>6f7f75d7c5b930876a4a</u>	- 1.00000000 11,219.81	BTC 	✓
102	2020-08-03 00:51:24	<u>06f5d34bd4652689e48319</u> <u>f301813b00380495e009c4</u> <u>9e7966db0896a7b32186</u>	+ 1.00000000 11,219.81	BTC 	✓

#	Date & time	Transaction Id	Amount	
103	2020-07-28 01:15:27	<u>8258bf0f046e300685b6e0</u> <u>87abd21379971e5aac26d1</u> <u>3f211e6d701c8661dad4</u>	- 0.10000000 BTC  1,090.62 USD	✓
104	2020-07-28 00:20:08	<u>d588731731f18fee6f79fb</u> <u>b0173ca9248ec7868bede3</u> <u>59690efac2f3945098c4</u>	+ 0.10000000 BTC  1,090.62 USD	✓
105	2020-01-31 22:38:48	<u>b3e14c36eb5330bcecb64da</u> <u>851c21b015c8971d83f50f</u> <u>ff2a032ef38d71628074</u>	- 0.06170893 BTC  579.11 USD	✓
106	2020-01-31 17:22:44	<u>6a67a7c86652cd7ece17be</u> <u>357ed62dae01ec4b9a9375</u> <u>c08a71739d27509569e0</u>	+ 0.06170893 BTC  579.11 USD	✓
107	2020-01-01 16:40:05	<u>8b4a1c56e4eabd1eb72a6f</u> <u>712db425640fbbabc02ccb</u> <u>bb2ae7145378c2df757c</u>	- 0.11857997 BTC  825.99 USD	✓
108	2020-01-01 13:22:59	<u>1a66baff0e86e1c0b53d47</u> <u>a434d9fc5193a98054fa43</u> <u>80d4eb8ffead2ed82453</u>	+ 0.11857997 BTC  825.99 USD	✓
109	2019-12-13 22:52:00	<u>c951002ec9f930e4768ad4</u> <u>6d502baeab56b246d2d943</u> <u>d94a921148cb3816115d</u>	- 0.13009602 BTC  919.00 USD	✓
110	2019-12-13 15:09:40	<u>ef37c275531ea5f5feab70</u> <u>fefa9deba3c5ce0ac7f9d1</u> <u>50c2d339eda9f3a78bf7</u>	+ 0.13009602 BTC  919.00 USD	✓
111	2019-12-12 21:06:18	<u>efbebf80cecb81834fb25c</u> <u>54f49b1ccc7e57ba5b3008</u> <u>368315ca301b3b1ccdb9</u>	- 0.01500000 BTC  108.87 USD	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-12 13:36:44	<u>8116f9ecd9c9808cb5ae48</u> <u>5063972d7fc162c6a714c8</u> <u>0d17d1cd59ed041e4e21</u>	+ 0.01500000 108.87 USD	BTC 	✓
113	2019-12-11 17:52:37	<u>28de2312cc4a395bed706f</u> <u>27cad2fd20797ce6531911</u> <u>5542566fb2f88d4347a2</u>	- 0.02000000 143.96 USD	BTC 	✓
114	2019-12-11 15:58:48	<u>5b194097b5c07ead4a9d2a</u> <u>2e73db10bd3e5be7d13fe2</u> <u>9e8efed28a2f7a4c83d1</u>	+ 0.02000000 143.96 USD	BTC 	✓
115	2019-09-29 19:19:47	<u>81b9bd6941a76140081070</u> <u>e3c50420343905b7b95584</u> <u>c8c8aca49e9a487b8983</u>	- 0.06264397	BTC	✓
116	2019-09-29 13:57:22	<u>39bb8b6aba665754e5285a</u> <u>e26a4240d4658a634d6fd5</u> <u>8901330db9bae66e7a5c</u>	+ 0.06264397	BTC	✓
117	2019-08-29 00:44:48	<u>75d064bfe8bff54b0a54df</u> <u>7852e0f0e3425c9cf7117d</u> <u>9a5eb142047976e5dd5a</u>	- 0.03231558	BTC	✓
118	2019-08-28 19:10:08	<u>86d57c5ac38f08d388ac83</u> <u>f5e096a6033f436d16caee</u> <u>823def5664f433a4caf4</u>	+ 0.03231558	BTC	✓
119	2019-07-29 01:10:19	<u>81d1c0bf23110459de334a</u> <u>e99301a33d15621c7e0f32</u> <u>fb8ff8f68929b8e088b1</u>	- 0.05131005	BTC	✓
120	2019-07-28 13:18:56	<u>ffb1f78272bbcecb3d140e</u> <u>157ac89d5b6249ef1ca448</u> <u>1b7f9ca167cfc98b488f</u>	+ 0.05131005	BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-12 05:39:39	<u>a2001130aa01228e5990e7e94b5fa04df45cece870de2364ec89a2e1fad42dae</u>	- 0.04163840 BTC	✓
122	2019-07-10 14:05:08	<u>e5d7a34e0fe5bbd41176cd162a4374b09306385a9a9f9fb54912f446f73a9c68</u>	+ 0.04163840 BTC	✓
123	2019-07-09 01:21:17	<u>118fffc477f43a658bafff19ac2f938e3640fc6882fcb29d9de5c3625e5adf85</u>	- 0.03086040 BTC	✓
124	2019-07-08 17:46:33	<u>3a042b2d6279c2cfdadeeb496e5d0273ee2d729ac2d47f893260849db437be62</u>	+ 0.03086040 BTC	✓
125	2019-06-29 07:01:49	<u>028db8d672b45dc359ee3400a9ef7d4d1fffd0a1ead72bccb954e9f8dc3df7fe</u>	- 0.03583855 BTC	✓
126	2019-06-26 13:47:11	<u>48bb9615f9f81bac5062dd654ca1254e955601b83bc6b9970bf04d618114474</u>	+ 0.03583855 BTC	✓
127	2019-05-26 08:19:52	<u>ccbd4048fc12b846a086919453399fc9e03775d914dc83bdc895d40a1953091d</u>	- 0.03696819 BTC	✓
128	2019-05-26 00:30:08	<u>e085122bdb504292846d0f7dd0933d84565220d9d5c0e0ea83d148547a3a2c33</u>	+ 0.03696819 BTC	✓
129	2019-05-01 04:29:11	<u>2e330ba40fd2bcdba69d2e75c9ef37dfbc19ed4f0ca660f22c34d1a88cca583a</u>	- 0.02214300 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-30 14:16:03	<u>a455a3d052f46255a23471089a1ffb1df00df4c6ca2d5108f71abc7f943fc5dc</u>	+ 0.02214300 BTC	✓
131	2019-04-06 01:58:16	<u>2dfe68226baf5eb51794ede6813114592a44297c9e3724a70c72efee5dc343e9</u>	- 0.03317467 BTC	✓
132	2019-04-06 01:02:05	<u>334da0a7c55c1439ee6ae5fc5a694355d4097b784534daf1cc46eeb44d148f67</u>	- 0.30000000 BTC	✓
133	2019-04-02 13:10:12	<u>3f699e2f76caf6878ba66fae06f158dcd5b4101575f6b0dc27444704754bf3ee</u>	+ 0.30000000 BTC	✓
134	2019-03-31 13:26:20	<u>f9691342a5310cc3bf24f61a2abdfb9f02709293ebbc9f26047831971d4c43f7</u>	+ 0.03317467 BTC	✓
135	2019-03-13 03:18:51	<u>31778d4ac51ece2b3784e18d03ad30d5d42c86a94332a979b28a7f2d175c3563</u>	- 0.15922573 BTC	✓
136	2019-03-12 13:25:41	<u>a47d639cba8cf72a07a9029c4288ea0a7c20c1a3abca0bca70f8ba85b04a76cc</u>	+ 0.15922573 BTC	✓
137	2019-03-04 00:33:42	<u>d8d2e6a3070e2238eab6da7f611d96939a68a9df29ee5d3f2a474ac35f6ece0f</u>	- 0.10000000 BTC	✓
138	2019-03-03 13:18:37	<u>7ec06768f6d59611ad6247fac509bd2d0d70ceb71d8e9388fb9658d95d8d0004</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-06 01:37:37	<u>1d08b61cd0d29012992e21</u> <u>296f3628dcb484f40146a6</u> <u>c311dae02bf9b92969b1</u>	- 0.21517181 BTC	✓
140	2019-02-04 13:18:58	<u>9131bebdbfb205a602cde3</u> <u>54b15ec490c51238431da7</u> <u>114d0805e8c900b0786c</u>	+ 0.21517181 BTC	✓
141	2019-02-01 09:03:37	<u>260266c08f181c7473fd14</u> <u>d9fad6dfe604bb311fd4c7</u> <u>1befbb7ed8bee56e3037</u>	- 0.27525631 BTC	✓
142	2019-01-31 13:22:02	<u>47fda3f0a0e3e5bfb1af29</u> <u>c5ddb6416de6319624e9c8</u> <u>e1fd0f60b387267204c9</u>	+ 0.27525631 BTC	✓
143	2019-01-17 02:56:07	<u>f8e1c869af3f61b992a793</u> <u>9865085ef52e15124ebba0</u> <u>245f689c9a895f78bb6c</u>	- 0.67214658 BTC	✓
144	2019-01-15 13:34:13	<u>f6be25a2ea34d3b9196e7e</u> <u>4a215cb1feb038d4f0a799</u> <u>b5422b95ef3699c26d5e</u>	+ 0.67214658 BTC	✓
145	2019-01-15 08:42:01	<u>81d897ce3bd4191f428899</u> <u>84a263fd6181936ca8e03f</u> <u>2acf1494b57f6ce6c467</u>	- 0.05000000 BTC	✓
146	2019-01-14 13:41:28	<u>50d3847e92ded1372a79ff</u> <u>2c9fca9c24bccf7dea7cbd</u> <u>dedef467cdc178a53110</u>	+ 0.05000000 BTC	✓
147	2018-12-23 04:40:26	<u>0f938285ff9e5145a03372</u> <u>0e730729a876dc60433133</u> <u>e3fea2d65cd3c76b12fc</u>	- 1.20361076 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-22 13:44:24	<u>1ea0892db22e34e0bb025439dfc25534956bc21ac2bcf48eb6deae97f50d50d7</u>	+ 1.20361076 BTC	✓
149	2018-12-06 06:19:56	<u>0117c115bdf3a479567d2be2c9d81fb2049fc011a4784cbfe3fd036f1189f227</u>	- 0.74477213 BTC	✓
150	2018-12-05 13:30:45	<u>e47c3c33b59cc126cfc6996de8d13762c3177c287d19316ea3162c266f185aa1</u>	+ 0.74477213 BTC	✓
151	2018-11-25 02:25:33	<u>6cde2e69f4a0dda8d07032ea9289b9443f2208faa9543579d6e4de8b7c2229cb</u>	- 15.00000000 BTC	✓
152	2018-11-23 19:15:22	<u>956d8beef855f509c5800250465cb4c42aeadb3ea44989a147be4ddf53a7bb54</u>	+ 15.00000000 BTC	✓
153	2018-11-22 03:04:07	<u>366cb67a2934c4ac61a9468a1fb8f14f765e8bb8caccbd4c98fce0cda2ced582</u>	- 0.88000000 BTC	✓
154	2018-11-22 03:04:07	<u>366cb67a2934c4ac61a9468a1fb8f14f765e8bb8caccbd4c98fce0cda2ced582</u>	- 0.36000000 BTC	✓
155	2018-11-20 14:25:25	<u>21dc9b1b64df35dc0c254f33d5af11955561c98380b52ec91c2d919a8db04162</u>	+ 0.88000000 BTC	✓
156	2018-11-19 15:29:28	<u>4408cbb339a5b7e49547a9ec6f90bbead49e7c0ae9a65d2503c5f1dfc03cd500</u>	+ 0.36000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-16 07:54:07	<u>515d4e0bddfeee7eb11752</u> <u>a537f1e8fa180d42d7d35e</u> <u>5422df0c98e51ea77f73</u>	- 0.60000000 BTC	✓
158	2018-11-15 13:36:54	<u>c58326a261d6ecc6e441eb</u> <u>540b3b72d34cc7ac29ad30</u> <u>91cc8b3a6230c8ba2ecd</u>	+ 0.60000000 BTC	✓
159	2018-11-15 05:53:37	<u>d9d6b3697f32c72059d737</u> <u>038bfc09e0e55e149b5954</u> <u>7bc8b5b30f261420b1d5</u>	- 0.04480000 BTC	✓
160	2018-11-14 13:33:02	<u>0c1bbeae44683ea502027d</u> <u>1ab9bd2e6348f45ec2dc80</u> <u>5a0d95dbe592d8873936</u>	+ 0.04480000 BTC	✓
161	2018-11-12 02:37:53	<u>791174854921da5e78b400</u> <u>bbeb6292c89e36ec68bf1b</u> <u>7b0e9ac320471f10febf</u>	- 0.02000000 BTC	✓
162	2018-11-11 13:20:57	<u>cb71c50225c0c8d99ef254</u> <u>e53cd2e73d390589435689</u> <u>ec800b94534e5b783af6</u>	+ 0.02000000 BTC	✓
163	2018-10-30 03:28:42	<u>9790ab0b90f74ef57804f2</u> <u>172930482aedb9f63a5dd4</u> <u>3a29a8221c9ec560a056</u>	- 0.11927966 BTC	✓
164	2018-10-29 13:36:34	<u>d563a956d93b80178e8e50</u> <u>466dbcb60cd07c82ba92a9</u> <u>f66c4c3ffcf7560cea67</u>	+ 0.11927966 BTC	✓
165	2018-09-30 19:06:34	<u>bd88108804f3fe57e4671b</u> <u>3aa87b36d9d99640fdd664</u> <u>32fb100e7ba1b671fd3c</u>	- 0.01520005 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-30 13:17:14	<u>1058c09b4c56a9d9ca4bb6889bcf758a74ac5db9bba4c0c7692f9ac38f8fb8c5</u>	+ 0.01520005 BTC	✓
167	2018-09-13 13:03:39	<u>92ae39b7bc56420900272dc3c61998754c37c6500a476d58f7e6d206fa401312</u>	- 0.01640640 BTC	✓
168	2018-09-12 13:13:17	<u>75e0113ca38ce1fb6d07937b5d5230545e27b9d41e3c2b6203344c820faf68a6</u>	+ 0.01640640 BTC	✓
169	2018-08-31 01:08:13	<u>28e0def0667004a5c8ce8d908a47efd9b9871abc11f0c837138d7fe8d22b7506</u>	- 0.02245218 BTC	✓
170	2018-08-30 13:22:40	<u>68b0722bd0d4256154bbc285795fecbd90d6cb4e634c41e1e376b831c9103da1</u>	+ 0.02245218 BTC	✓
171	2018-08-27 01:17:30	<u>2800a78fee933da8b77f36d296906f2f9891e123e2099e0e53f0751ab97d2f58</u>	- 0.27093315 BTC	✓
172	2018-08-27 01:17:30	<u>c194f43669a93e08b6c2add75491aea01bdabb5f180ea0c932f2397d840639a9</u>	- 0.01865821 BTC	✓
173	2018-08-25 13:08:00	<u>5d74579c5ba81ebc2488c63e770efd23a5510338870970f9dbc3b04c597c348d</u>	+ 0.01865821 BTC	✓
174	2018-08-24 13:25:45	<u>a86e6cdd21d1d1b362862230b0f9c21ddbefb472c7bc1e756304d83ff8eca5a</u>	+ 0.27093315 BTC	✓

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